

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE MEETING MINUTES

June 10, 2014

10:30 AM

NCHC – Wausau Campus

PRESENT: Ron Nye (by phone), Bob Weaver, Lee Olkowski, Laura Scudiere

ALSO PRESENT: Gary Bezucha

AGENDA:

1. The meeting was called to order by Ron Nye at 10:30 AM and a quorum was noted.
2. Minutes of 5/13/14 meeting: moved for approval by Laura Scudiere, seconded by Lee Olkowski and approved unanimously without any changes.
3. CEO Report: No report
4. Update on Nursing Home Renovation: Three design firms being interviewed this week and selection will be made for recommendation to NHOC on Friday of this week.
5. Transition to electronic board packets: Gary Bezucha presented the concept of providing all board members with iPads and posting meeting materials on a password protected space on NCHC website. Agendas and approved minutes would be posted on a public portion of the website. No paper board packets or committee packets would be produced. Training would be provided to board members. There was consensus to bring this to the full board at the next meeting for action.
6. Marathon County Task Forces:
 - a. Master Facility Planning Task Force: Lee Olkowski and Laura Scudiere reported that the task force had its first meeting today and agreed to limit the scope of the work of the committee to the Lakeview Center and Lake View Professional Plaza buildings. A RFP will be developed for a consultant to assist in the process. The task force will meet monthly.
 - b. Task Force on Governance: Has not met yet. No word has been received from Marathon County board chairman on the request to expand the membership of the task force.
7. Items to be included on board agenda for 6/26/14:
 - a. Transition to electronic board packets
 - b. Update on Marathon County task forces
 - c. Presentation on NCHC marketing plan
8. Moved for adjournment by Lee Olkowski, seconded by Bob Weaver and the meeting was adjourned at 11:20 AM.