

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE MEETING MINUTES

August 12, 2014

10:30 AM

NCHC – Wausau Campus

PRESENT: Ron Nye, Laura Scudiere, Lee Olkowski, Bob Weaver

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 7/15/14 Executive Committee meeting: moved for approval by Bob Weaver, seconded by Lee Olkowski and the minutes were approved unanimously without any changes.
3. CEO Report:
 - a. Behavioral Health Integrated Care Pilot Project: The state of Wisconsin DHS has decided to put this pilot on hold until necessary information technology infrastructure can be developed to support the level of information exchange that will be necessary to make this pilot successful.
 - b. Nursing Home Vent Rate: State of Wisconsin Medicaid program is proposing to eliminate the current fixed daily rate for ventilator patients and replace that with a cost-based rate with a maximum set at the current daily rate of \$560/day. We are working with the state to negotiate a hold on such an action. Meeting scheduled for 8/13/14 in Madison.
 - c. TIER Implementation: Working with outside consultant. Facilitated meeting with Netsmart management. Netsmart has responded with a timeline for completion of all billing issues by 9/8/14. Also committed to delivering a timeline for completion of all clinical issues on 8/22/14. Anticipate that the timeline for completion of all clinical issues will be much longer than the timeline for billing issues.
 - d. Nursing Home Renovation Project: NHOC has approved the selection of Samuels Group as owner's representative. Working on negotiating a contract with them at this time.
4. RFP for Employee Health Insurance Risk Pool: request to bring the RFP to the board at the August meeting for approval.
5. Budget Development:
 - a. Anticipate no increase in tax levy from all three counties
 - b. Will present preliminary budget to Finance Committee at August meeting.
6. Psychiatry Residency Program: Will bring formal request to board at October meeting to support two stipends at \$85,000 each and 12% of additional administrative costs associated with the residency program at an estimated cost of \$26,000. No expenditures will need to be made until fiscal year 2017.
7. Items for 8/28/14 Board meeting agenda:
 - a. RFP for Employee Health Insurance Risk Pool for approval.
8. Moved for adjournment by Lee Olkowski, seconded by Bob Weaver and the meeting was adjourned by Ron Nye at 11:20 AM.