

# **NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE MEETING MINUTES**

**November 11, 2014**

**10:30 AM**

**NCHC – Wausau Campus**

PRESENT: Ron Nye (via telephone), Bob Weaver (via telephone), 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 10/14/14 meeting: moved for approval by L. Olkowski, seconded by B. Weaver and approved unanimously without any changes.
3. CEO Report:
  - a. Psychiatry Residency: continuing site visits. Have added Potawatomi nation to list of potential partners.
  - b. TIER Implementation: Most billing issues resolved, continuing to work on clinical issues, especially in inpatient. Continuing to experience problems with interface to general ledger.
  - c. Management Changes: Inpatient behavioral health and crisis now reporting to Toni Simonson to allow Gretchen Brown to focus on Nursing Home.
  - d. Psychiatry Recruitment: site visit scheduled for candidate on 12/4 and 5.
  - e. Aquatic Program: draft consultant report presented to Marathon County HHS committee. Continuing to work on refining the report with target date of end of November for completion.
  - f. October Financials: Because the November board meeting is a week early, financials for October will be delivered at the meeting rather than in the packet.
4. Strategic Planning Update:
  - a. Four proposals received.
  - b. Gary to obtain references on all four within the next week.
  - c. Will schedule telephone interviews first week in December.
  - d. Will make final selection at next executive committee meeting on 12/9.
5. Nominations for 2015 officers: the following slate was moved by Lee Olkowski, seconded by Laura Scudiere and approved unanimously for presentation to the board for action:
  - a. Chairman: Ron Nye
  - b. Vice Chairman: Bob Weaver
  - c. Secretary Treasurer: Laura Scudiere
6. Items to be included on agenda for 11/20/14 board meeting:
  - a. Strategic planning update – information only
  - b. Update on Nursing Home project bonding – information only
  - c. Election of officers for 2015 – Action
  - d. Impact of ACA on employee health insurance – education
7. Adjournment: Moved for adjournment by Bob Weaver, seconded by Laura Scudiere. The meeting was adjourned by Ron Nye at 11:17 AM.