

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

January 13, 2015

10:30 AM

NCHC – Wausau Campus

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

ALSO PRESENT: Gary Bezucha

AGENDA:

1. The meeting was called to order by Ron Nye at 10:35AM and a quorum was noted.
2. Minutes of 12/2/14 and 12/9/14 meetings: moved for approval by Bob Weaver, seconded by Laura Scudiere and approved unanimously without any changes.
3. CEO Report:
 - a. iPad training has begun and we anticipate that we should be ready to make the change to all digital distribution of materials by February.
 - b. Employee Health Insurance Consortium: Five proposals have been received and have been evaluated by a sub-committee. The leadership committee will receive the report of the sub-committee on Thursday (1/15/15).
 - c. Psychiatry Residency Program Development: Have received commitments for 9 stipends. Have not received commitments from Marshfield Clinic or Ministry Health Care.
 - d. Psychiatry Recruitment: Will continue to contract with Merritt/Hawkins for additional Psychiatrist recruitment.
 - e. CCITC: Discussed the possibility of having member of board from each participating organization on CCITC board.
4. Strategic Plan Update: All data requested by Schafer consulting transmitted to them on Friday. Conference call scheduled with Steve Schafer on Thursday to discuss schedule. Will make full report to board at next meeting.
5. Board Retreat Discussion: Annual board retreat scheduled for 3/26/15 will be used as a planning day to work with consultants from Schafer consulting.

CLOSED SESSION

6. Motion was made at 11:12 AM by Laura Scudiere, to go into closed session pursuant to Section 19.85(1)(c) and (f) Wis. Stats. for the purpose of considering employment and performance evaluation of any public employee over which the governmental body exercises responsibility, and preliminary consideration of specific personnel problems, which if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such problems, including specific review of performance of employees and providers of service and review of procedures for providing services by Agency, with staff absent from the closed session, second by Lee Olkowski. Motion was approved unanimously in a roll-call vote.

- a. Motion was made at 11:31AM to come out of closed session by Laura Scudiere, seconded by Lee Olkowski and approved unanimously.
7. Report from closed session:
 - a. Annual performance review of CEO was discussed including review of feedback from NCHC board, selected county government officials, and NCHC Executive Management Team members.
 - b. CEO was commended for very good performance during 2014.
 - c. Report will be made to entire board by board chairman at next NCHC board meeting.
8. Items to be included on agenda for 1/29/15 NCHC board meeting:
 - a. Report out on CEO evaluation under Chairman's report
 - b. 2015 Operating plan for action by the board
 - c. Report on strategic planning process
9. Adjourn: Moved for adjournment by Lee Olkowski, seconded by Laura Scudiere and the meeting was adjourned by Ron Nye at 11:34AM .