

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE MEETING MINUTES

February 05, 2015

10:00 AM

NCHC – Wausau Campus

PRESENT: Ron Nye, Lee Olkowski, Laura Scudiere (via phone)

ALSO PRESENT: Bill Metter, Jeff Zriny (via phone), Michael Loy, Gary Bezucha, Steve Schafer and Neil Shapiro of Schafer Consulting (via phone)

EXCUSED: Bob Weaver

AGENDA:

1. The meeting was called to order by Ron Nye at 10:00 AM and a quorum was noted.
2. Strategic planning discussion consisted of:
 - Review/discussion of attached agenda.

Several items were noted/discussed:

- Getting out of the nursing home business is not on the table; financial performance of nursing home should be reviewed
 - Substance abuse services are critical to maintain
 - Residential AODA program is critical to establish
 - Must maintain expected services as stated in state statutes
 - Interested in exploring expansion into 'new territory'
 - Involvement with forming Accountable Care Organizations (ACOs)
 - Explore affiliations with other governmental functions to focus on community behavioral issues and improved relationships with justice system
 - Establish/improve working relationship with area hospitals/emergency rooms
 - The retreat will include reviewing the mission and vision of the organization
3. Adjourn: **Motion** by Olkowski, second by Nye to adjourn. Motion carried. Meeting adjourned at 10:40 AM.

dko