

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE MEETING MINUTES

February 10, 2015

10:30 AM

NCHC – Wausau Campus

PRESENT: Ron Nye, Laura Scudiere, Lee Olkowski

ALSO PRESENT: Gary Bezucha

EXCUSED: Bob Weaver

AGENDA:

1. The meeting was called to order by Ron Nye at 10:35 AM and a quorum was noted.
2. Minutes of 1/13/15 meeting: moved for approval by Laura Scudiere, seconded by Lee Olkowski and approved unanimously without any changes.
3. CEO Report:
 - a. Family Care Expansion: Gary provided a report on anticipated expansion of the Family Care benefit in January, 2016 to include mental health services. DHS has formed a work team to provide a plan for transition to the implementation of this new benefit level. Gary Bezucha and Toni Simonson are on that work team.
 - b. Performance Appraisal Process: We are in the process of completion of the annual performance appraisals. This is our third cycle of merit-based pay.
 - c. Audit: Anticipate completion of the on-site portion of the annual audit this week.
 - d. Psychiatry Residency program: Currently working on getting commitments from Marshfield Clinic and Ministry Health Care. Also engaged in discussions with Potawatomi and Lac du Flambeau nations.
 - e. Employer Health Insurance Consortium: Completing on-site interviews of consultants. Anticipate being ready to select a consultant in March.
4. Strategic Planning Update: Reviewed comments from conference call on 2/6/15. Will provide update at board meeting.
5. Items to be included on agenda of 2/26/15 board meeting:
 - a. Strategic Planning update: Gary Bezucha
 - b. Presentation by Brian Schoeneck from Leading Age Wisconsin on impacts of governor's budget on long term care.
6. **Motion** for adjournment by Laura Scudiere, seconded by Lee Olkowski. The meeting was adjourned by Ron Nye at 11:25 AM