

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE MEETING MINUTES

March 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 2/05/15 and 2/10/15 Executive Committee meetings: moved for approval by Laura Scudiere, seconded by Lee Olkowski and approved unanimously without changes.
3. CEO Report:
 - a. Aquatic Therapy Program: Final report from USA Aquatics should be available for April NCHC Board meeting. Fund raising committee has obtained commitments on \$275,000 for the project.
 - b. Nursing Home Renovation Project: Bids will be opened on 3/12/15 and will be able to report out on this to Nursing Home Operations Committee on Friday. Marathon County is working on the bond issue and we still anticipate that it will go to the County Board at the April meeting for final vote.
4. Contracts developed by Marathon County Governance Task Force: Three contracts have been developed by the governance task force and these will go to the NCHC Board for approval in either April or May. They include: 1) revised Joint County Contract, 2) revised Nursing Home Management Agreement and, 3) revised Marathon County Use Agreement. Drafts of these agreements are being reviewed next week by the Task Force.
5. Items to be included on agenda for 3/26/15 NCHC Board meeting:
 - a. Audit: for action
 - b. Update on state budget: information only
6. **Motion** for adjournment by Lee Olkowski, seconded by Laura Scudiere. The meeting was adjourned by Ron Nye at 11:15 AM