



North Central Health Care
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NORTH CENTRAL COMMUNITY SERVICES PROGRAM

OFFICIAL NOTICE AND AGENDA of a meeting of the Board or a Committee

A meeting of the **Executive Committee** will be held at **NCHC – Administration Conference Room, 1100 Lake View Dr., Wausau, WI**, from **10:30 a.m., Tuesday, March 10th**, 2015.

AGENDA

1. Call to order
2. Action: approve minutes of 02/05/15 and 02/10/15 meetings
3. CEO report
4. Contracts developed by Marathon County Governmental Task Force
5. Discuss items to be included on the March 26, 2015 NCCSP Board meeting agenda
6. Adjourn

Action may be taken on any agenda item.

In the event that any individuals attending this meeting may constitute a quorum of another governmental body, the existence of the quorum shall not constitute a meeting as no action by such body is contemplated.

Signed: /s/ Gary Bezucha
Presiding Officer or His Designee

COPY OF NOTICE DISTRIBUTED TO:
Wausau Daily Herald Antigo Daily Journal
Tomahawk Leader Merrill Foto News
Langlade, Lincoln & Marathon County Clerk Offices

THIS NOTICE POSTED AT
NORTH CENTRAL HEALTH CARE
DATE 03-04-15 Time 1:00 P.M.
By Debbie Osowski

DATE 03/04/15 TIME 1:00 pm

VIA: X FAX X MAIL

BY /s/ Debbie Osowski

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 715-848-4405. For TDD telephone service, call 715-845-4928.

**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.

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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