

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE MEETING MINUTES

June 9, 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 10:31 AM and a quorum was noted.
2. Minutes of 5/22/15 Executive Committee: moved for approval by Lee Olkowski, seconded by Bob Weaver and approved without change unanimously.
3. CEO Report:
 - a. Joint meeting with Marathon County Health & Human Services Committee: Gary Bezucha reported that the Marathon County HHS Committee has requested an opportunity to meet jointly with the NCHC board at its next board meeting on 6/25/15 for the purpose of engaging in dialogue and gaining a better understanding of how each body operates. Motion by Lee Olkowski, seconded by Laura Scudiere to invite the Marathon County HHS Committee to meet jointly with the NCHC board on 6/25/15. Motion passed unanimously.
 - b. Psychiatry Residency Program: Gary Bezucha provided an update on the progress thus far in developing the infrastructure for a Psychiatry residency training program. It was suggested that a report be provided to the whole board at its next meeting.
 - c. Employee Health Insurance Consortium: Gary Bezucha provided an update on the multi-organizational task force working on this initiative. A R.F.P. has been released for a network provider and TPA. Both UMR and Security Health Plan have elected not to respond to the RFP due to competitive reasons. We expect to have responses to the RFP within the next few weeks.
 - d. Strategic Planning: Schafer Consulting is prepared to present a first draft of the strategic planning document. Due to the joint meeting with the Marathon HHS Committee and allowing sufficient time for open dialogue, it was determined that presentation of the strategic plan document be delayed to a later meeting. Decision was made to attempt to arrange a special NCHC board meeting in early July for the purpose of reviewing the strategic plan. Gary Bezucha was charged with bringing some potential dates for that meeting to the next board meeting.
 - e. Mental Health Services to Marathon County Jail: Gary Bezucha provided an update on current work being done with the Marathon County jail aimed at improving mental health services.
 - f. Medically Monitored Treatment (Residential AODA): Gary Bezucha reported that the MMT program will open as scheduled on July 1, 2015 with six beds.

4. Update on Nursing Home Renovation Project: Gary Bezucha continuing to work with some of the members of the Marathon County board who voted against the funding for this project.
5. Mental Health Services to jails: Gary Bezucha reported that current efforts underway to improve mental health services to the Marathon County jail will eventually benefit all three counties. The pilot program under way in Marathon County will be extended to all three counties if it is successful in Marathon County.
6. Agenda for 6/25/15 NCHC Board Meeting:
 - a. Dialogue with Marathon County HHS Committee
 - b. Update on Mental Health Services to jails
 - c. Update on Primary Care/Behavioral Health Care integration project being done with Bridge Clinic
 - d. Update on Psychiatry Residency Program
 - e. Discussion of possible dates for a special NCHC board meeting to review initial draft of strategic plan
7. Motion for adjournment by Laura Scudiere, seconded by Lee Olkowski and the meeting was adjourned by Ron Nye at 11:32 AM.