

## **NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE MEETING MINUTES**

**August 3, 2015**

**10:30 AM**

**NCHC – Wausau Campus**

PRESENT: Ron Nye, Laura Scudiere, Bob Weaver, Lee Olkowski

ALSO PRESENT: Gary Bezucha

### **AGENDA:**

1. The meeting was called to order by Ron Nye at 10:36 AM and a quorum was noted.
2. Minutes of 6/9/15 meeting of the Executive Committee: moved by Bob Weaver for approval, second by Laura Scudiere, and the minutes were approved unanimously without changes.
3. CEO Report: Deferred as all issues to be covered are on the agenda
4. Parliamentary procedure: Discussion regarding board approval of minutes of standing committees before they are approved by the standing committees. Recommendation: minutes of standing committees will continue to be approved by the board without prior approval by the standing committee. They may be amended at the board meeting.
5. Positive Communications to the community: Recommended that a formal communications plan be developed that provides the community with an accurate picture of NCHC and the work that we do.
6. Update on Nursing Home renovation project: No update
7. Update on mental health services to jails: Pilot program in Marathon County jail going very well; Sheriff's Department and jail staff are very satisfied. Working on development of a plan to expand the pilot to permanent service in all three counties. Acknowledged that expansion of the pilot to a permanent service in all three counties will have a cost associated with it that will likely result in increased need for tax levy from all three counties.
8. Follow up meeting with Marathon County Health and Human Services Committee: Need was identified to continue such a dialogue and expand it to all three counties.
9. Follow up on strategic plan: One hour at next board meeting will be set aside for discussion to get consensus on which elements of the draft strategic plan will be supported over the next 3-5 years. Gary to facilitate the discussion.
10. Moved for adjournment by Bob Weaver, seconded by Laura Scudiere. The meeting was adjourned by Ron Nye at 11:45 AM.