

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE MEETING MINUTES

October 13, 2015

8:00 AM

NCHC – Wausau Campus

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

ALSO PRESENT: Gary Bezucha

AGENDA:

1. Call to order: Ron Nye called the meeting to order at 8:00 AM and a quorum was noted.
2. Minutes of 9/15/15 meeting of the Executive Committee: Moved for approval by Laura Scudiere, seconded by Bob Weaver; approved unanimously without any changes.
3. CEO Report:
 - a. Mental Health services to county jails: mental health services in the Marathon County jail continue to go very well and the pilot program will be continued as a regular service in 2016. Lincoln County has elected not to pursue enhanced mental health services in the Lincoln County jail. Sherriff Jaeger indicates that he is quite happy with all services provided by NCHC. Langlade County is still deliberating on whether or not to pursue enhanced mental health services for the Langlade County jail in 2016.
 - b. Bellewood Group Home: Gary apprised the committee on a plan to move current residents in the Bellewood group home to a new facility with expanded capacity. This would also open up the Bellewood home to be repurposed as a youth crisis center for Marathon County. The committee was supportive of the move.
 - c. Nursing Home:
 - i. New N.H. Administrator hired (Kim Gochanour) and she will start mid-November.
 - ii. CNA staffing improved. New scheduling in place and several new CNAs hired. Turn-over among CNAs is reduced.
 - iii. Dining program: as a result of a citation in most recent survey, we will implement a major change in the nursing home dining program that will entail discontinuing “Tray-line” and assembling plates for all meals on-site in the nursing home. Anticipate that this will result in significant increase in resident satisfaction.
 - d. Crisis Services Task Force: Team of external stakeholders formed to study our crisis services and make recommendations for improvement. Laura Scudiere to chair the group. First meeting on 10/22/15.
4. Marathon County/NCHC Oversight Task Force: Task force has prepared its recommendation to the Marathon County board which will include an in-depth study of Marathon County’s needs in the area of mental health and substance abuse and the most effective delivery model. Second recommendation will be to develop a performance based contract with emphasis on services to the criminal justice system.

5. Transition Plan for Human Services Operations: The position of Senior Executive for Human Services will be recruited and replaced without any change in the nature of the position. At this time, no interim leadership will be needed. The position has been posted and the posting will close at the end of October and initial interviews will take place in early November. Gary Bezucha also shared some anticipated changes in the NCHC organizational chart that will allow the CEO to be more externally focused.

6. Nominating officers for 2016: Motion by Lee Olkowski and seconded by Laura Scudiere to advance the following slate of board officers: The motion was unanimously approved.
 - a. Chair: Jeff Zriny
 - b. Vice Chair: Jean Burgener
 - c. Secretary/Treasurer: Bob Weaver
 - d. Immediate Past Chair: Ron NyeThe motion was unanimously approved.

7. Adjourn: Motion for adjournment by Lee Olkowski, seconded by Bob Weaver. The meeting was adjourned at 9:00 AM by Ron Nye.