

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE MEETING MINUTES

November 10, 2015

8:00 AM

NCHC – Wausau Campus

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

ALSO PRESENT: Gary Bezucha, Jeff Zriny

AGENDA:

1. Call to order: The meeting was called to order at 10:30 AM by Ron Nye and a quorum was noted.
2. Minutes of 10/13/15 meeting: Moved for approval by Lee Olkowski, seconded by Bob Weaver and approved unanimously without change.
3. CEO Selection Process: Telephone interviews were conducted with three executive search firms including: B.E. Smith, Korn-Ferry and Witt-Kieffer. Following the interviews discussion on what strategy to pursue occurred. Moved by Bob Weaver to bring the issue back to the full board to discuss in closed session. Intent is to make a decision between two potential options: hire a search firm immediately and proceed with search for permanent CEO or seek interim leadership. The motion was seconded by Lee Olkowski and approved unanimously.
4. Funding of pool study: Motion by Lee Olkowski to move the issue to the next NCHC Finance Committee on 11/19 and also put it on the agenda for the board meeting that same day. The motion was seconded by Bob Weaver and approved unanimously.
5. Board reappointments: The following board members terms expire at the end of 2015: Jeff Zriny, Joanne Kelly, Lee Olkowski, Laura Scudiere and David Tange. All five of these are Marathon County appointments. Jeff Zriny, Joanne Kelly, Laura Scudiere and David Tange have expressed interest in being reappointed to another term. Lee Olkowski has indicated that he will not accept reappointment. Recommended to put reappointment of existing board members and suggestions for replacement of the seat being vacated by Lee Olkowski on next board meeting agenda for discussion and action in the form of a recommendation to the Marathon County board.
6. CEO Report:
 - a. The State Assembly Task Force on Dementia and Alzheimer's Disease will meet at MVCC on 11/18 from 10:00 to 11:00 AM to learn about our approach to dementia care and tour our facility.
 - b. The external stakeholder survey provided by the strategic planning consultants will be emailed to Marathon County board members for their input. Input has already been obtained from Lincoln and Langlade counties.
 - c. Final interviews are being conducted this week for Senior Executive - Human Services Operations. We expect to be prepared to make an offer by the end of the week.
 - d. The 2016 plan of action will be presented to the board at the December board meeting.
7. Adjournment: Motion to adjourn by Lee Olkowski, seconded by Bob Weaver and the meeting was adjourned by Ron Nye at 12:32 PM.