

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE MEETING MINUTES

December 8, 2015

10:30 AM

NCHC – Wausau Campus

PRESENT: Ron Nye, Lee Olkowski, Laura Scudiere

ALSO PRESENT: Jeff Zriny, Jean Burgener, Gary Bezucha, Michael Loy

ABSENT: Bob Weaver

AGENDA:

1. Call to order: The meeting was called to order by Ron Nye at 10:34 AM and a quorum was noted.
2. Minutes of 11/10/15 meeting: Moved for approval by Laura Scudiere, seconded by Lee Olkowski and approved unanimously without changes.
3. CEO Search Update: Michael Loy provided an update of the search process for a new CEO. Initial meetings are scheduled for 12/10/15. Additional provisions have been made to allow input from leadership of each of the three counties.
4. Recommendations for board appointments:
 - a. The following board members whose terms expire at the end of 2015 have requested to be reappointed to another term:
 - i. Joanne Kelly
 - ii. David Tange, MD
 - iii. Jeff Zriny
 - b. The following board members whose terms expire at the end of 2015 will need to be replaced:
 - i. Lee Olkowski
 - ii. Laura Scudiere
 - c. Recommendation was made for replacement of Lee Olkowski and the proposed appointee (Rick Nevers) was forwarded to Brad Karger for action. No response has been received.
5. CEO Report:
 - a. Proposed performance contract between NCHC and Marathon County for provision of mental health services to the criminal justice system was proposed. Recommendation was to place the draft on the agenda for next board meeting.

- b. Joint meeting of Marathon County Public Safety and Health and Human Services Committees scheduled for 12/9/15. Jeff Zriny to make a presentation on NCHC Board response to criminal justice mental health needs of Marathon County.
 - c. Update provided on board member response to committee assignment preferences for 2016. This will be finalized before next week's board meeting.
- 6. Items to be included on board agenda for 12/17/15 NCHC board meeting:
 - a. 2016 Operational plan and dashboard
 - b. Proposed performance contract from Marathon County
 - c. Receipt of resignation of Laura Scudiere from board
 - d. Update on Marathon County Oversight Task Force
 - e. Update on CEO recruitment
- 7. Adjournment: Moved for adjournment by Lee Olkowski, seconded by Ron Nye and the meeting was adjourned by Ron Nye at 11:35 AM.