

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE

June 14, 2016

10:30 AM

NCHC – Wausau Campus

Present: Jeff Zriny, Bob Weaver, Jean Burgener, Robin Stowe (by phone)

Also Present: Michael Loy, Becky Schultz, John Fisher (Ruder Ware)

10:33 a.m. – Jeff Zriny called the meeting to order

Action: Approve 05/16/2016 Executive Committee meeting minutes

Motion to approve the 05/16/2016 Executive Committee meeting minutes made by Bob Weaver, seconded by Jean Burgener, motion passed 3-0.

A request was made to take items out of order to respect the time of our guests. No objection made.

Charter for Collaborative Care Quality Committee

The Charter was reviewed with the Committee to outline the concept and address some specific areas needing direction to complete the Charter. Committee structure, membership, and reporting relationships were all discussed. The Committee thought this was an important opportunity to provide an environment for accountability and responsiveness, which are two of the evaluation criteria for Marathon County. Further, it offers an opportunity to discuss concerns with services in a protective environment and reduce potential liabilities.

Robin Stowe joined the meeting by phone at 10:57 am.

The committee recommended adjustments to the Charter be made based on the discussion and sent to the full Board at their June meeting.

Becky Schultz and John Fischer left the meeting.

Performance Contract Update

The performance contract approved by the NCCSP Board and sent to the County Corporation Counsel on Friday May 27th. There has been no communication or return of the document to date.

Transition Oversight Task Force Update

The Committee reviewed the policy question and criteria for evaluating the two governance options along with a timeline for the public meeting process. Discussion on the process, the question scop, and evaluation criteria were discussed. Concern about the limitation to NCHC's opportunity to have significant and meaningful input into the process was shared. Possible outcomes and consequences of action during the process and as a result of the potential outcomes were deliberated.

Discussion occurred regarding Lincoln and Langlade counties' tentative planning and need to ensure their services and resources. Both Counties are positioning in their own best interest and are working together given Marathon County's direction and unwillingness to include them in their evaluation.

Administrator's Work Group Update

The County Administrator has cancelled all scheduled meetings of the group and has hired another consultant to aid in understanding legal and financial implications of Marathon County withdrawing. Future updates will be provided if something changes with this group.

CEO Report

- Planning for an onsite interview with a Child Psychiatrist on July 15th.
- Dr. Espinoza is back from her visa issue in Peru.
- Dr. Ticho's last day on the Inpatient unit is Friday, he is transitioning to part-time in Outpatient.
- The Marathon County Finance Committee has an upcoming agenda item on NCHC's collateralization practices.
- State surveyors are in the building on a self-report.

Jean Burgener left the meeting at 11:50 am

Agenda for 6/30/16 Board meeting

- Collaborative Care Committee Charter
- Presentation of Collective Impact
- Morningside Report

Future agenda items for committee consideration

No items were requested.

Committee discussed potentially moving the meeting later in the day to accommodate schedules. The committee was going to try moving the meeting to 12:00 pm to 1:30 pm on the 2nd Tuesday of each month.

Motion by Bob Weaver to adjourn at 12:10 pm, seconded by Robin Stowe, motion carried 3-0.