



OFFICIAL NOTICE AND AGENDA of a meeting of the Board or Committee

A meeting of the **Executive Committee** will be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Granite Room** at **2:00 PM** on **Wednesday, July 13th, 2016**.

(In addition to attendance in person at the location described above, Committee members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 24 hours prior to the start time of the meeting for further instructions.)

AGENDA

1. Call to Order
2. Roll Call
3. Action: Approve 06/14/16 Executive Committee meeting minutes
4. Discussion on Morningside Report
5. Update on Policy Question and Criteria, Transition Oversight Task Force and Administrator’s Work Group Progress
6. Communication from the Department of Health Services
7. CEO Report
8. Agenda for 7/28/16 Board meeting
9. Future agenda items for committee consideration
10. Adjourn

- If time permits, beginning discussions may take place on future agenda items.
- Action may be taken on any agenda item.
- In the event that any individuals attending this meeting may constitute a quorum of another governmental body, the existence of the quorum shall not constitute a meeting as no action by such body is contemplated.

Signed: /s/Michael Loy
Presiding Officer or His Designee

COPY OF NOTICE DISTRIBUTED TO:

Wausau Daily Herald Antigo Daily Journal
Tomahawk Leader Merrill Foto News
Lincoln & Marathon County Clerk Offices

DATE: 07/08/16 TIME: 4:00 PM
VIA: X FAX X MAIL
BY: D. Osowski

THIS NOTICE POSTED AT:

North Central Health Care
DATE: 07/08/16 TIME: 4:00 PM
By: Debbie Osowski

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405. For TDD telephone service call 715-845-4928.

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 scope, 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.