



OFFICIAL NOTICE AND AGENDA of a meeting of the Board or Committee of the
North Central Community Services Program Board

A meeting of the **Executive Committee** will be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Granite Room** at **3:00 PM** on **Wednesday, September 7th, 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. Public Comment for Matters Appearing on the Agenda
4. ACTION: Approve 08/09/16 Executive Committee meeting minutes
5. Status of Marathon County Board's Decision on the Future of NCHC
6. CEO Report
7. Agenda for 9/15/16 and 9/22/16 Board Meetings
8. Future Agenda Items for Committee Consideration
9. 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: 09/02/16 TIME: 4:00 PM
VIA: X FAX X MAIL
BY: D. Osowski

THIS NOTICE POSTED AT:

North Central Health Care
DATE: 09/02/16 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

August 9, 2016 12:00 PM North Central Health Care – Granite Room

Present: Jeff Zriny, Bob Weaver, Jean Burgener, Robin Stowe

Also Present: Michael Loy, Chief Deputy John Schunke

Chairman Zriny called the meeting to order at 12:16 pm.

Action: Approve 07/13/2016 Executive Committee meeting minutes

- **Motion** to approve the 07/13/2016 Executive Committee meeting minutes made by Jean Burgener, seconded by Bob Weaver, motion passed 3-0.

Update on Transfer of Maintenance to Marathon County

Item was taken out of order while Robin and John remained in route to the meeting.

- NCHC agrees to the transfer in principle and would like to establish a smooth transition once it has been approved. We are supporting the transfer target date of Maintenance on January 1st and are waiting on a facility use agreement and service level agreement the county is in process of drafting. Have answered questions and participated in requested meetings up until this point. The Committee suggested correspondence be made in writing and to have the 51.42 Board approve the transfer and agreements once the plan is developed.

Robin Stowe and Chief Deputy John Schunke entered the meeting at 12:30 pm.

Emergency Services in Langlade County with Chief Deputy John Schunke

- John provided perspective on Emergency Services and how we are working on deficiencies. He sat on crisis process improvement team. Sees some improvements and shortfalls.
- Transportation issues are paramount.
- Mobile Crisis: Jim Balzer does a fantastic job. Shortfalls on mobile crisis after hours. Waiting on crisis for 4-5 hours. Consistency of clinical decisions.
- Health care and law enforcement needs to collaborate to bring these issues to resolution, we need to work together.
- Medical clearance issues are still a concern.
- Brought up a do not acknowledge situation from two weeks ago.
- Issues with commitments. Take someone over for standing commitments and they end up back on the street.
- Child death review team may be a good model for crisis process improvement initiatives.
- J. Zriny thanked Chief Deputy John Schunke on his willingness to come to the meeting to discuss his concerns and be a partner in solving these concerns.

Status of Marathon County Board's Decision on the Future of NCHC

- The committee discussed the meaning and strategy of response to the recommendation from Marathon County's Health and Human Services Committee as approved:

Marathon County shall terminate the existing tri-county agreement with the intention that Marathon County seek to contract for behavioral health and AODA services with service providers through its standard procurement process. For the first three years following the effective date of the termination (calendar years 2018, 2019, 2020), North Central Health Care would be the provider of these services unless equal levels of services can be contracted for a lower cost. In the event equal levels of care and equal levels of service quality can be obtained at a lower cost from a provider other than North Central Health, Marathon County is free to contract with said providers.

Discussion focused on what the recommendation implied and how it would play out, we do not support this recommendation and must educate Marathon County Board on why. Jeff and Michael were going to work on a communication piece based on the discussion.

CEO Report

- Gave update on Collaborative Care Agreement, Lincoln and Langlade are OK with implementation as is. Direction was given by the Executive Committee to create the structure underneath the NCCSP Board and not wait for Marathon County.
- The NCCSP Board meeting will be moved up a week.
- Update provided on Psychiatry recruitments.
- Strategic Cost Reduction initiative is well under way and the groups have made large strides in developing their reduction recommendations.
- DHS letter has caused some negative strain with partners in Marathon County as this has been reported in the press. The Marathon County Public Safety meeting is scheduled to discuss those concerns soon.
- We are holding on further work in Priority Based Budgeting with everything going on externally and internally to reduce costs and prepare the 2017 budget. Will resume if Marathon County Board continues their partnership in the tri-county agreement. Committee concurred with this direction at this time.

Agenda for 8/18/16 Board meeting

- Prepare for the Public Hearing and discuss the current recommendation.

Future agenda items for committee consideration

No items were requested.

Motion by R. Stowe to adjourn at 1:38 p.m., seconded by J. Burgener, motion carried 4-0.