

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE

December 8, 2016

4:00 PM

North Central Health Care – Board Room

Present: X Jeff Zriny X Bob Weaver
 X Jean Burgener EXC Robin Stowe

Also Present: Michael Loy, Bill Metter, John Fisher and Bob Reinertson from Ruder Ware

Chairman Zriny called the meeting to order at 4:00 p.m.

Public Comment for Matters Appearing on the Agenda

- No public comment made.

ACTION: Approve 11/10/16 Executive Committee Meeting Minutes

Motion to approve the 11/10/16 Executive Committee meeting minutes made by B. Weaver, seconded by J. Burgener, motion passed 3-0.

Agreement for Facilities Management Services Transition and Implementation Plan

- We have been working toward the transition of facilities management services from NCHC to Marathon County as of 1/1/17.
- Concerns expressed in the transition relate to the level of service, knowledge and understanding of regulatory compliance such as Life Safety Codes.
- Anticipate we will be paying for the same amount but with a different level of service; however there is no detailed agreement as to how exactly this will change.
- Executive Team has met with Mr. Kaiser and Mr. Lotter to review these concerns. If the NCHC staff most familiar with regulatory compliance are not available for addressing regulatory compliance issues, we may need to hire from outside which would increase costs.
- It is felt the letter received (included in packet) is not an agreement.
- Marathon County and NCHC are legally two separate organizations. We feel the County doesn't comprehend the complexity of regulatory compliance and yet the County will be responsible for fixing any regulatory compliance issues. The license, however, is NCHC's. Will the County be reactive or proactive?
- There is potential this will make the capital management process better; the boiler replacement passed after having been requested for seven years.
- It was felt that the facilities management transition plan should have additional detail and clarification including addressing regulatory compliance responsibility. M. Loy and J. Zriny will work with Ruder Ware in preparing a response; letter to be sent next week.

CEO Report

- Anticipates that all three counties will approve the new 5-year Tri-County Agreement.
- A summary and work plan of what is to be accomplished in the new agreement will be provided to the Board at the December meeting.
- Several appointments are expiring at the end of 2016; all individuals have indicated they wish to continue to serve. Mr. Karger will submit for reappointment in January at the same time as the appointments are made to the RCA Committee.
- M. Loy and John Fisher reviewed the status of the nursing home Informal Dispute Resolution (IDR) relating to the licensed nurse issue. We appealed the citation and were notified it was denied. The deadline to file the next appeal is 12/29/16. The concern at this time is the monetary penalty and the risk of losing the ability to provide the CNA class. J. Fisher added that this is not a medical opinion case but relates to statutes and regulations and the interpretation of rules. The Nursing Home Operations Committee will be reviewing this also. It was felt that we need to push the monetary penalty; legal costs far outweigh the penalty and loss of the CNA class. Will impact star rating but not as significantly as initially thought.

Agenda for 12/15/16 Board Meeting

- Capital costs for new maintenance offices.
- RFP for an operational assessment, strategic plan, and assessment of services for nursing home. NCHC and Marathon County will pay for this jointly.
- Finance agenda will include the request to Marathon County for reimbursement of costs related to the additional services to the jail. Request should be on the Marathon County agenda in January.
- Update on legal costs related to the Tri-County Agreement discussions.

Future Agenda Items for Committee Consideration

- How much support will be given to the RCA?

Motion by J. Burgener to adjourn at 5:15 p.m., seconded by B. Weaver. Motion carried unanimously.

dko