

- With the recent changes to the Board, the Human Services Operations Committee has lost several members. It is being recommended to temporarily suspend HSOC meetings pending potential restructuring of the Board. Any issues that the HSO Committee would have discussed will be brought directly to the Board during this time.
- We have been notified by the Medical College of Wisconsin that we have three matches confirmed for the Psychiatry Residency Program beginning in July 2017.
- Bellewood Group Home has been targeted as the location for a Youth Crisis CBRF. Similar to the difficulties with staffing the nursing home, residential services has been experiencing the same challenges in recruitment and retention of staff. Therefore, the six individuals currently living at Bellewood will be moved to other locations. A new location on Andrea Street where the residents of Bellewood were going to move, will not be used at this time as the licensing has been delayed by the State. We are also working with Family Care to increase reimbursement in an effort to improve the salary of residential workers which should help retain staff. The plan is to open Andrea Street as planned once staffing improves.
- Marathon and Langlade Counties are interested in operating a Drug Court and feel it is important for NCHC to be involved and provide treatment. A meeting is slotted to occur in June to review options in Langlade County. Representative Pat Snyder has also expressed high interest in this project in Marathon County. RCA will be discussing.
- Continue to work on the Facility Master Plan.

Agenda for 3/30/17 Board Meeting

- Audit Presentation
- Updates on youth crisis, CBRF, MMT
- Facility Master Plan
- Education on Policy Governance
- RCA Update i.e. identify substantially modify, BHS Update

Adjourn

- **Motion**/second, Stowe/Weaver, to adjourn the Executive Committee meeting at 4:32 p.m. Motion carried.

dko