

**NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD
EXECUTIVE COMMITTEE**

January 17, 2018

12:00 PM

North Central Health Care–Board Room

Present:	X	Jeff Zriny	X	Steve Benson
	X	Via Robin Stowe	X	Bob Weaver
		video		
Others present:		Michael Loy, Ken Day		

Chairman Zriny called the meeting to order at 12:04 p.m.

Public Comment for Matters Appearing on the Agenda

- No public comment(s) made.

ACTION: Approval of 12/14/17 Executive Committee Meeting Minutes

- **Motion**/second, Weaver/Stowe, to approve the 12/14/17 Executive Committee meeting minutes; motion passed 4-0.

CEO Report

- We are working with the Medical College of Wisconsin and Dr. Gabriella Hangiandreou, Child/Adolescent Psychiatrist, in an effort for Dr. Hangiandreou to work part time (one day per week) in Community Treatment. She would provide crisis stabilization, initial assessments, etc. for children in need of psychiatric care. She would also work closely with our case managers and assist them in coordinating services with the child's primary care physician and for appropriate referrals for services.
- We are in the process of integrating the Community Treatment and Outpatient Programs. The two programs have multiple overlapping services. By integrating the programs we can provide patients with a better experience from enrollment through treatment. Our current Outpatient Director expressed interest in becoming the Director of Behavioral Health Services (BHS) and our current Community Treatment Director will oversee the combined Outpatient and Community Treatment programs. The current contracted BHS Director will help with the transition and integration of the program areas.
- The CART program has begun. Full-time crisis staff are paired with Sheriff's Deputies and Wausau Police Department Officers to partner with them in the community in emergency crisis situations. Teams will be working together 40 hours per week.
- Marathon County Sheriff's Department notified us that they are no longer providing all transportation to state institutes. In many cases when a local law enforcement agency is involved that agency will be responsible for the transportation to another location rather than the Sheriff's Department. Previously the Sheriff's Department was transporting the majority of individuals.

- We are busy preparing for two surveys. The nursing home survey should occur before the end of January and the Joint Commission survey should be this spring.
- A press release went out this week on the Warm Water Therapeutic Pool Capital Campaign. This community is incredibly generous. We are approaching \$2.4 million in donations and pledges of the required \$3 million goal needed by March 1. There are well over \$1 million in requests pending yet with final decisions from them over the next week or two. A radio interview was done this morning, as well as an interview with Channel 9 today, and another will be done with Channel 7 on Friday. We are also working with the County Administrator to begin the RFP process for the architectural design.
- The timeline on the project in Lincoln County to renovate the current office space will be changed to coordinate with an HVAC project. This pushes the project into the summer months. We are excited about the project which will accommodate the growth we are projecting in the future in Lincoln County.

Master Facility Plan

- The Board authorized \$175,000 for the Master Facility Plan project. A consulting firm was identified and a team toured several facilities in Wisconsin and Minnesota to obtain ideas for our campus. A full analysis of services and our campus is being completed. February 22 we plan to have the consultants present to the Board who will be asked for a recommendation to present to the County Board. The policy decision rests with Marathon County as these are their facilities. We anticipate providing options including renovation options up to and including a reinvention of our campus. There are many efficiencies in a reinvention including reducing the overall size by 25%. We also feel as though we will be able to cash flow each of these options.

Policy Governance

- The Committee reviewed the Board Governance Process section.
 - Suggested word change on Policy 2.1, #10: 'Enforce upon itself whatever discipline is needed to govern with excellence.' To replace the term 'discipline' with education, accountability, or commitment.
 - Suggested word change to Policy 2.2 – Board Job Description: 1. 'Maintaining a credible link...'; Replace 'Maintaining' with 'Cultivate'.
- The Board Governance Process section will be included in the Policy Governance Manual and reviewed with the Board at the Board Meeting. A printed copy of the Manual will be provided to each Board Member with consideration to adopt as a whole at the February Board meeting.

Agenda for 01/25/18 Board Meeting

- Draft of the 1/25/18 Board Agenda was provided and reviewed. No changes were noted.

Discussion and Future Agenda Items for Board Consideration

- None

Adjourn

- **Motion**/second, Stowe/Weaver, to adjourn the meeting at 1:12 p.m. Motion carried.

Minutes prepared by Debbie Osowski, Executive Assistant