



**Joint Meeting of
MARATHON COUNTY HEALTH & HUMAN SERVICES COMMITTEE,
MOUNT VIEW CARE CENTER (MVCC) COMMITTEE and NCHC
NURSING HOME OPERATIONS COMMITTEE
MEETING MINUTES**

Monday, January 29, 2018 – 5:00 p.m.

North Central Health Care Board Room, 1100 Lake View Dr, Wausau WI 54403

Attendance:

Health and Human Services	Present	Absent	MVCC Committee	Present	Absent
Matt Bootz, Chair	X		John Robinson, Chair	X	
John Robinson, Vice Chair	X		Katie Rosenberg, Vice Chair	X	
Bill Miller	X		Tim Buttke	X	
Orval Quamme	X		Allen Drabek	X	
Katie Rosenberg	X		Jack Hoogendyk	X	
Maynard Tremelling	X				
Todd Van Ryn	X				

Representing the **NCHC Operations Committee**: Jean Burgener, Bill Metter

Also Present: Kurt Gibbs, Kim Gochenhauer, Carl Mullencamp, Brenda Glodowski, Lance Leonhard, Mary Palmer

1. Call Meeting to Order

The Health & Human Services meeting was called to order at 4:00 p.m. by Chair Matt Bootz
The Mount View Care Center meeting was called to order at 5:00 p.m. by Chair Robinson
The NCHC Nursing Home Operations meeting was called to order at 5:00 p.m.

2. Public Comment - None

**3. Approval of the January 4, 2018 MVCC and NCHC NHOC Meeting Minutes
**MOTION BY ROSENBERG; SECOND BY BUTTKE, TO APPROVE THE JANUARY 4, 2018
MVCC MEETING MINUTES. MOTION CARRIED.****

**MOTION BY BURGNER SECOND BY METTER TO APPROVE THE JANUARY 4, 2018 NCHC
NHOC MEETING MINUTES. MOTION CARRIED**

4. Educational Presentations/Outcome Monitoring Reports

A. Update on Progress with the MVCC Strategic Action Register

Discussion: Kim Gochenhauer presented a financial update and many of the indicators were trending towards the positive. There will be a financial audit starting on January 30 and lasting for three days.

Follow through: None requested

B. Update on 2017 Service, Clinical and Financial Performance

Discussion: Many positive indicators of MVCC performance:

- Low readmission rate.
- 6 minor cites during survey. Surveyors were very complimentary.
- Projected \$660,000 deficit has been changed to a \$1,000 in the black projection!
- CAN retention rate has improved dramatically.

John Robinson thanked the MVCC staff and the NCHC staff that supports MVCC for their efforts and the high quality of their work.

Follow through: None requested.

5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration

- A. Mission and Vision of MVCC
 - 1. Service Delivery Matrix
 - 2. Master Facilities Plan of NCHC Campus
 - a. Financial Modeling Presented by Clifton, Larson, Allen on NCHC's Capacity to Service
 - b. Debt Resulting from Master Facility Planning Recommendations for the NCHC Campus

Discussion: Michael Loy presented a draft service matrix. That matrix described a mix of services provided that would meet the most important community needs and work financially.

The importance of facility renovations to service and financial success of MVCC was discussed. The Master Facility Plan for NCHC will address quality of care and the capacity of MVCC to service the debt.

\$15 to \$20 million dollar renovation would bring with it additional Medicaid revenues.

Service matrix form the basis for building renovations.

Action:

MOTION BY HOOGENDYK, SECOND BY ROSENBERG TO ADOPT THE SERVICE MATRIX PRESENTED AS THE DESIRED BASELINE MOVING FORWARD IN HE PLANNING. MOTION CARRIED.

Follow through: None requested.

- B. Governance of MVCC
 - 1. MVCC Committee Charter
 - 2. Process for Development of a Contract Between Marathon County and NCHC for Administration of MVCC

Discussion: The committee discussed governance of MVCC:

- Governance is a Marathon County responsibility.
- Health and Human Services shall be responsible for making recommendations to the County Board.
- MVCC Committee may not need to exist after its Final Report and Recommendations are submitted.
- A new Management Agreement between the County and NCHC can help clarify roles and expectations.

Action: MOTION BY BUTTKE, SECOND BY VAN RYN TO DIRECT ADMINISTRATION TO NEGOTIATE A MANAGEMENT AGREEMENT WITH NCHC. MOTION CARRIED.

Follow through: Brad Karger will negotiate the requested Management Agreement.

7. Announcements: None. Next meeting will be timed to coincide with the Master Facilities Plan.

8. **Adjournment**

There being no further business to discuss, **MOTION BY ROSENBERG; SECOND BY VAN RYN; TO ADJOURN THE HEALTH & HUMAN SERVICES COMMITTEE MEETING. MOTION CARRIED.** Meeting adjourned at 6:19 p.m.

Minutes Prepared by Brad Karger on April 24, 2018 based upon the notes of Mary Palmer taken on the day of the meeting.