



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the **Executive Committee of the North Central Community Services Program Board** will hold a meeting at the following date, time and location shown below.

Thursday, June 18, 2020 at 3:00 PM
North Central Health Care - Wausau Board Room
1100 Lake View Drive, Wausau, WI 54403

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, North Central Health Care encourages Committee members and the public to attend this meeting remotely. To this end, instead of attendance in person, Committee members and the public may attend this meeting by telephone conference. If Committee members or members of the public cannot attend remotely, North Central Health Care requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

Phone Number: 1-408-418-9388 Access Code: 126 315 3517 Meeting Password: 1234

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.

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA
(Limited to 15 Minutes)
3. ACTION: APPROVAL OF MAY 21, 2020 EXECUTIVE COMMITTEE MINUTES
4. OVERVIEW OF DRAFT JUNE 25, 2020 NCCSP BOARD AGENDA (5 Minutes)
5. REVIEW CEO AND BOARD WORKPLAN (5 Minutes)
6. CEO REPORT (10 Minutes)
7. ACTION: MOTION TO APPROVE 2021 PERFORMANCE EXPECTATIONS AND OUTCOMES FOR COMMUNITY PROGRAMS (15 Minutes)
8. REVIEW AND POSSIBLE ACTION ON THE STATUS OF TEMPORARY PROGRAM MODIFICATIONS AND/OR SUSPENSIONS (10 Minutes)

9. MOTION TO MOVE INTO CLOSED SESSION (15 Minutes)

- A. Pursuant to Section 19.85(1) (c) and (f) Wis. Stats. for the purpose of considering employment and performance evaluation of any public employee over which the governmental body exercises responsibility, and preliminary consideration of specific personnel problems, which if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such problems, including specific review of performance of employees and providers of service and review of procedures for providing services by Agency, to wit: *Report of Investigations related to Significant Events*

10. FUTURE AGENDA ITEMS FOR EXECUTIVE COMMITTEE OR BOARD CONSIDERATION

11. ADJOURN

NOTICE POSTED AT: North Central Health Care
COPY OF NOTICE DISTRIBUTED TO:
Wausau Daily Herald, Antigo Daily Journal, Tomahawk Leader,
Merrill Foto News, Langlade, Lincoln & Marathon County Clerks Offices



Presiding Officer or Designee

DATE: 06/12/2020 TIME: 1:00 PM BY: D. Osowski

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

May 21, 2020

12:00 PM

NCHC – Wausau Board Room

(Present via conference phone due to Covid19 and the Governor's order for social distancing)

Present: X Jeff Zriny X Jason Hake
 X Lance Leonhard X Robin Stowe

Others Present: Michael Loy, Jarret Nickel

Call to Order

- Meeting was called to order at 12:08 p.m.

Public Comment for Matters Appearing on the Agenda

- No public comment(s) made.

ACTION: Approval of 4/3/2020 Executive Committee Meeting Minutes

- **Motion**/second, Leonhard/Hake, to approve the 4/3/2020 Executive Committee meeting minutes. Motion carried.

Overview of Draft May 28, 2020 NCCSP Board Agenda

- M. Loy provided a review of the roles and responsibilities of the Executive Committee according to the Joint County Agreement and the NCCSP Board Bylaws.
 - Request made by Leonard to review temporary program changes that occurred due to the COVID pandemic at the next meeting of the Executive Committee.
- NCCSP Board Agenda for May 28, 2020 was reviewed.

CEO Report

- Lincoln County appointed Pat Voermans to the NCCSP Board and replaces Norbert Ashbeck. Voermans will continue as a member of the Nursing Home Operations Committee.
- Renovations update
 - Final walk-through of aquatic therapy center was completed. “Soft” opening June 1 to begin maintenance therapy only. Additional aquatic programs and Grand Opening will occur at a later time due to COVID.
 - Youth Hospital and Crisis Stabilization facility is on track for opening in August.
 - Skilled nursing tower construction has begun. All concrete should be poured and structure enclosed before winter. Slated for completion in summer 2021.
 - Hospital renovation design work has begun followed by bid process in June. Construction to begin in Fall 2020.

Financials

- April had a positive variance of \$613,000 largely due to receiving \$1.1 million in CaresAct funding from the federal government. Without the CaresAct funding financials would have shown a \$600,000 loss which was on target based on our month to month projections. Financials continue to be monitored closely.
- Sober Living bids were received and above budget. Project team will be meeting to review bids and discuss plans for construction.
- Continue to search for property for a youth crisis stabilization facility. Goal is to identify the property in next 1-2 weeks to stay within timeline.
- After further review, it was determined that we will not be partnering with the UW of Wisconsin on the 2-1-1. State-wide crisis call center us at this time.
- Applications for the legal counsel position will be reviewed with Marathon County Corporation Counsel and County Administrator. Interviews to occur next month.
- Committee was briefed that for being accredited and an approved youth crisis facility states that we must be open and operating for several months to establish a track record before being eligible for receiving reimbursement by Medicare and Medicaid. Billing cannot be retroactive. Therefore, a negative variance of approximately \$100,000-\$300,000 is likely during the first few months of operation.
 - Question asked if there would be the possibility of allowing admissions outside of the tri-county area to help offset these initial costs. The three counties would need to be in agreement. Further exploration will be done.

Review of CEO and Board Work Plan for 2020

- Work plan was reviewed and will be included in the Executive Committee and Board meeting packets moving forward.

Discussion on 2021 Budget Guidelines and Priorities

- In the past the RCA discussed guidelines of structure, reporting and priorities from a program standpoint during April/May with a report to the full board at the annual meeting in May.
 - Structure of budget feedback was well done and no changes recommended for 2020. The three counties had initially felt a priority is developing a better understanding of case management and supervision i.e. court orders, youth crisis stabilization which have been addressed through the master facility plan. No discussions for 2021 have started.
 - M. Loy provided the Executive Team with 2021 budget guidelines and discussed with Committee for additional recommendations and directions.
 - Implement/complete items from prior 2019/2020
 - Re-examine providing mental health services in the jail
 - Bolster providing psychiatric medical clearance; currently providing about 60% of medical clearance during COVID
 - HSRI strategic plan recommendations
 - Sober Living facility in Langlade County remodel and operational

Board Calendar

- No Board meeting scheduled for June
- Meeting in July is early i.e. July 16
- Executive Committee meetings will be scheduled the 3rd Thursday of the month from 3-4p.m. moving forward (July 16 meeting will be moved to July 9)

Future Agenda Items

- Review program expectations and performance standards

Adjourn

- **Motion**/second, Stowe/Leonhard, to adjourn the meeting at 1:05 p.m. Motion carried.

Minutes prepared by Debbie Osowski, Executive Assistant to CEO

DRAFT