

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

April 24, 2024

1:00 p.m.

North Central Health Care

Present:	X	Kurt Gibbs	X	Renee Krueger
	X	Lance Leonhard	X	Robin Stowe

Staff: Gary Olsen, Jason Hake

Others: Dejan Adzic, Marathon County Deputy Corporation Counsel(WebEx),
Laura Scudiere, Marathon County Health Officer, and Tara Draeger, Aspirus,
Representing the Mental Health Collaborative

Call to Order

- Meeting was called to order by Kurt Gibbs, Chair, at 1:05 p.m.

Public Comments

- None

Approval of March 27, 2024 Executive Committee Meeting Minutes

- **Motion**/second, Stowe/Krueger, to approve the March 27, 2024 Executive Committee meeting minutes. Motion carried.

Transfer Suicide Prevention Marathon County to the Mental Health Collaborative

- Gary Olsen provided a summary of how North Central Health (NCHC) has historically managed the donated funds for Suicide Prevention Marathon County (SPMC). D. Adzic explained the legal limitations of receiving donated funds as a governmental organization. Last fall G. Olsen notified SPMC that NCHC would not be continuing the oversight of the SPMC funds and was asked that they identify a qualified 501c3 to transfer the funds to. Unfortunately, SPMC has not identified a qualified 501c3 therefore, it is recommended the funds be transferred to The Mental Health Collaborative.
- Laura Scudiere and Tara Draeger provided an overview of The Mental Health Collaborative. The bylaws for the Collaborative include suicide prevention which qualifies them to receive the funds and they have the ability to receive the SPMC funds.
- **Motion**/second, Leonhard/Stowe, to authorize the transfer of SPMC donated funds, after existing bills are paid, to The Mental Health Collaborative. Motion carried.

Financial Update – J. Hake

- A metrics sheet was distributed and reviewed.
- The March monthly financials were reviewed.

Pine Crest Nursing Home Update – G. Olsen

- The Pine Crest Transition Team continues to work on the transition of operations to the new owners on June 30. A few items that will continue through the end of 2024.

Joint Commission Visit – G. Olsen

- Joint Commission arrived on Monday last week for their survey of non-nursing home programs. Jennifer Peaslee did an excellent job navigating the process with surveyors and NCHC staff. We will have 45 days from the date we receive the survey report to complete high-level items, 60 days to complete all items, and will conclude with a follow-up survey.

Providing Laundry Services to Other Entities – G. Olsen

- It is felt that NCHC should focus on core services rather than providing services to other entities that are not part of the core services in our three counties.

Executive Director Work Plan – G. Olsen

- The 2024 Executive Director Work Plan was distributed and reviewed.

Adjourn

- **Motion**/second, Stowe/Leonhard, to adjourn the meeting at 2:52 p.m. Motion carried.