

NORTH CENTRAL COMMUNITY SERVICES PROGRAM
BOARD MEETING MINUTES

July 25, 2024

3:00 p.m.

North Central Health Care

Present: X	Eric Anderson	EXC	Randy Balk	EXC	Chad Billeb
X	Roy Dieck	X	Chantelle Foote	X	Kurt Gibbs
X	Kody Hart	X _(WebEx)	Liberty Heidmann	X	Jeremy Hunt
EXC	Renee Krueger	X	Lance Leonhard	X	Jessi Rumsey
X _(WebEx)	Robin Stowe	X	Laurie Thiel		

Staff Present: Gary Olsen, Jason Hake, Vicki Tylka, Marnie Bredlau, Tom Onan

Others: Dejan Adzic, Deputy Corporation Counsel; Greg Hartwig _(WebEx)

Call to order

- Meeting was called to order by Chair Gibbs at 3:02 p.m.

Chairman's Announcement(s)

- Mr. Gibbs welcomed new members to the Board and thanked all members for their commitment and time to serve on the NCCSP Board. Introductions of the Board and those present were made.

Introduction of Marnie Bredlau, Director of Human Resources and Tom Onan, Compliance Officer – G. Olsen

- Mr. Olsen introduced Marnie Bredlau, Director of Human Resources and Tom Onan, Compliance Officer.

Consent Agenda and Monitoring Reports

- **Motion**/second, Rumsey/Foote, to approve the January 25, 2024 NCCSP Board minutes. Motion carried.

Purchasing Policy – G. Olsen

- The Purchasing Policy, with additional revisions, was distributed and reviewed.
- **Motion**/second, Leonhard/Anderson, to approve the revised Purchasing Policy as provided today with an additional modification to require a divestment process under section 4.5 to follow a process similar to our procurement process outlined throughout the policy and forward to the Executive Committee for approval. Motion carried.

Review of NCHC Programs – G. Olsen, V. Tylka

- Gary Olsen and Vicki Tylka provide an overview of NCHC programs. A more detailed review of the Behavioral Health programs will be provided at the next meeting of the Board.

Financial Update – J. Hake

- A review of the financials through June 2024 was provided.
- In regard to the current loss in Community Services, as a reminder we won't have the results from the 2023 WIMCR reconciliation report (Wisconsin Medicaid Cost Report) until the end of the year.
- A new strategy dealing with out-of-county placements is having good results.
- The Board noted that there has been significant improvement in the financial status of the organization and commended management on the turnaround that has occurred.

Pine Crest Nursing Home Update – G. Olsen

- Two years ago, an Ad Hoc Committee reviewed three possible options in regard to the future of Pine Crest: 1) continue to operate, 2) close the nursing home, and 3) sell the nursing home.
- Following the decision to sell the nursing home, a buyer was found and a closing date of 6/30/2024 was set. The buyer first postponed the date of sale/transition to 9/30/2024 and then terminated the sale altogether.
- Lincoln County is now in the process of considering a referendum in November that coincides with the presidential election.
- North Central Health Care will continue to provide the management of Pine Crest according to our current agreement.

Compliance Officer/Restructuring Update – G. Olsen

- With the recent vacancy of the Compliance Officer position, we took the opportunity to review and restructure the position. The position no longer has oversight of any other programs, reports directly to the Executive Director with a direct line to the Executive Committee (if needed), and is no longer a member of the Senior Leadership Team.

Board Calendar and Future Agenda Items

- The next NCCSP Board meeting is scheduled for Thursday, September 26 at 3:00 p.m.

Adjourn

- **Motion**/second, Leonhard/Anderson, to adjourn the meeting at 4:22 p.m. Motion carried.