

# RETAINED COUNTY AUTHORITY (RCA) COMMITTEE OF LANGLADE, LINCOLN, AND MARATHON COUNTIES

## AGENDA

Date & Time of Meeting: **Thursday, March 21, 2019 at 10:30 a.m.**

Meeting Location: North Central Health Care Center, Juniper Conference Room, 1100 Lake View Drive, Wausau WI 54403

*In addition to attendance in person at the location described above, Board members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Marathon County Administration at 715-261-1400, 24 hours prior to the start time of the meeting for further instructions.*

Committee Members: Lance Leonhard, Chair (Marathon County), Robin Stowe (Langlade County), Nancy Bergstrom (Lincoln County), Chad Billeb (Marathon County)

- 1. Call the Meeting of the Retained County Authority (RCA) Committee to Order**
- 2. Approval of the February 28, 2019 RCA Minutes**
- 3. Educational Presentations and Committee Discussion – None**
- 4. Policy Issue Discussion and Possible Committee Action**
  - A. Motion to Go Into Closed Session Pursuant to § 19.85(1)(c) Wis. Stats. to consider Performance Evaluation of a Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility, namely the Chief Executive Officer of North Central Health Care. [Roll call vote suggested]
  - B. Motion to Return to Open Session
  - C. Possible Announcements or Action Resulting from Closed Session
- 5. Next Meeting Time, Location and Agenda Items:**
  - A. Joint Meeting of Retained County Authority Committee and North Central Health Care Executive Committee will convene at 11:00 a.m. today following this meeting.
  - B. Announcements
- 6. Adjournment of the RCA Committee meeting**

*Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Marathon County Clerk's Office at 715-261-1500 or e-mail [infomarathon@mail.marathon.co.wi.us](mailto:infomarathon@mail.marathon.co.wi.us) one business day before the meeting.*

**SIGNED** /s/ Lance Leonhard  
Presiding Officer or Designee

FAXED TO: Wausau Daily Herald, City Pages,  
FAXED TO: and Other Media Groups  
FAXED BY: \_\_\_\_\_  
FAXED DATE: \_\_\_\_\_  
FAXED TIME: \_\_\_\_\_

NOTICE POSTED AT COURTHOUSE  
BY: \_\_\_\_\_  
DATE: \_\_\_\_\_  
TIME: \_\_\_\_\_

**THE RETAINED COUNTY AUTHORITY (RCA) COMMITTEE OF  
LANGLADE, LINCOLN, AND MARATHON COUNTIES  
MINUTES**

**Thursday, February 28, 2019 at 9:00 a.m.**

Marathon County Courthouse Assembly Room (B-105), 500 Forest St, Wausau WI 54403

<b>Attendance:</b>	<b>Present</b>	<b>Absent</b>
Nancy Bergstrom	X	
Chad Billeb	X	
Lance Leonhard	X	
Robin Stowe	X	

**Also Present:** Michael Loy, Laura Scudiere, John Breske (Langlade County Board Supervisor)

**1. Call Meeting to Order**

The meeting was called to order at 9:10 a.m. by Chair Lance Leonhard.

**2. Approval of the January 31, 2019 RCA Minutes**

**MOTION BY BILLEB; SECOND BY STOWE TO APPROVE THE JANUARY 31, 2019, RETAINED COUNTY AUTHORITY COMMITTEE MINUTES. MOTION CARRIED.**

**3. Educational Presentations/Outcome Monitoring Reports**

**A. 2019 Dashboard Measure Targets – January update**

***Discussion***

North Central Health Care (NCHC) CEO Michael Loy reviews the documents in the packet with the committee, highlighting the format that will be used each month to update the committee with respect to the outcome measures previously identified by the committee. Loy explains that the green shaded measures indicated performance above target, non-shaded measures indicated performance at target, and red-shaded measures indicated performance below target. Several of the measures are not reported because of a lag in reporting.

***Follow through:***

Monthly update to continue; two of the measures still need to have targets identified.

**B. Update relative to NCHC legal service evaluation**

***Discussion***

Chair Leonhard indicates that he had met with Marathon County Corporation Counsel Scott Corbett to discuss the evaluation process he relayed to the committee in January. Moreover, Leonhard asks that committee members reach out to him directly in the event that they have any specific information or concern they would like addressed in the evaluation.

***Follow through:***

Leonhard to work to complete the assessment and viability report.

**4. Policy Issues Discussion and Possible Action**

**A. Application for Sober Living Environment Pilot Program in Langlade County**

***Discussion:***

Loy and NCHC Human Services Operations Executive Laura Scudiere review the application for a sober living environment pilot program in Langlade County with the committee. Scudiere answers questions from the committee, explaining that the average length of stay that is envisioned is six (6) months. Leonhard recounts some of Marathon County's experience with respect to providing housing for treatment court participants and encourages NCHC to further examine the requirement that all residents pay rent, as it may likely serve as a barrier to individuals availing themselves of the service that truly need the assistance and would otherwise be interacting with county services in a far more costly manner. Scudiere explains that program is not envisioned such that residents would not be permitted to have children reside in or visit the facility, but that child visitation arrangements would be made for individuals participating in the program.

In response to questions from members, Scudiere and Loy clarify that this pilot program would be a 'direct' service for Langlade County and that the county would need to fulfill the necessary financial and facility obligations for the program to become operational, including the acquisition of the facility. Loy expresses that examining the opportunities for community partnerships would be a significant part of the further development of the program.

**Action:**

**MOTION BY LEONHARD; SECOND BY STOWE TO APPROVE MOVING FORWARD WITH DEVELOPING A SOBER LIVING ENVIRONMENT IN LANGLADE COUNTY AS A DIRECT EXPENSE PILOT PROGRAM. MOTION CARRIED.**

**Follow through:**

NCHC to continue work developing the program with Langlade County to secure the necessary funding as a direct expense program. Program application to be considered by the NCHC Board.

**5. Next Meeting Time, Location, Agenda Items and Reports to the County Board**

A. Discussion of Future Agenda Items and Meeting Times

1. Joint Meeting with North Central Health Care Board meeting on March 21, 2019 at 12:00 p.m. – annual audit presentation
2. Joint Meeting with NCHC Executive Committee relative to CEO Appraisal – to be scheduled
  - a. Members discuss convening the RCA at 10:30 am, holding a joint meeting with the NCHC Executive Committee at 11:00 am, and then attending the NCHC Board meeting.
  - b. Members request an update relative to Birth to Three and APS at next meeting.

B. Announcements - None

**6. Adjournment of the RCA Committee Meeting**

**MOTION BY BERGSTROM, SECOND BY STOWE, TO ADJOURN THE MEETING. MOTION CARRIED.** Meeting adjourned at 10:25 a.m.

Minutes Prepared by  
Lance Leonhard on March 5, 2019.