

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

Date & Time of Meeting: **Thursday, June 27, 2019 at 11:00 a.m.**

Meeting Location: **Lincoln County Service Center, 801 N. Sales Street, Merrill, WI 54452**

Attendance:	Present	Absent
Nancy Bergstrom	X	
Chad Billeb	X	
Lance Leonhard	X	
Robin Stowe	X (phone)	

Also Present: Michael Loy, Laura Scudiere

1. Call Meeting to Order

The meeting was called to order at 11:00 a.m. by RCA Chair Lance Leonhard.

2. Approval of the minutes of the May 30, 2019 RCA meeting.

MOTION BY BERGSTROM, SECOND BY BILLEB, TO APPROVE THE MINUTES OF THE MAY 30, 2019 RCA MEETING. MOTION CARRIED.

3. Policy Issues Discussion and Possible Action

A. Proposal/Application for Program Creation/Modification: Recovery Coaching – pursue agreement with Marshfield Clinic’s RecoveryCorp (AmericCorp) program

Discussion:

Laura Scudiere appears before the committee, provides a general overview of the revised plan of action relative to delivering recovery coach services, and answers questions from committee members. Scudiere outlines how the partnership with Marshfield and AmeriCorp will impact individual NCHC clients seeking recovery coaching services under the proposal, clarifying the choices available to clients and how an individual can access those services.

Action:

MOTION BY BILLEB, SECOND BY BERGSTROM, TO APPROVE NCHC MOVING FORWARD AS OUTLINED IN THE PROGRAM MODIFICATION APPLICATION. MOTION CARRIED.

Follow up necessary:

NCHC to move forward as provided in the application document.

4. Educational Presentations/Outcome Monitoring Reports - None

5. Next Meeting Time, Location and Agenda Items:

A. Future Agenda Items and Meeting Times

1. Meeting to be held on Thursday, July 25, 2019, at the Marathon County Courthouse, beginning at 10:00 a.m and will address program performance standards.

B. Announcements - none

6. Adjournment of the RCA Committee meeting

MOTION BY STOWE, SECOND BY BILLEB, TO ADJOURN THE MEETING. MOTION CARRIED. Meeting adjourned at 11:21 a.m.

Minutes Prepared by
Lance Leonhard on June 27, 2019.