

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

AGENDA

Date & Time of Meeting: **Monday, November 11, 2019 at 3:00 p.m.**

Meeting Location: **Employee Resources Conference Room, 500 Forest Street, 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, at least 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 minutes of the October 31, 2019 RCA meeting.**
- 3. Policy Issue Discussion and Possible Committee Action**
 - A. Revision of the Tri-County Agreement
 1. Update of conversations with respective member county board bodies
 2. Discussions relative to potential revisions and development of draft language
- 4. Next Meeting Time, Location and Agenda Items:**
 - A. Future Agenda Items and Meeting Times
 - B. Announcements
- 5. 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 one business day before the meeting.

SIGNED /s/ Lance Leonhard _____

Presiding Officer or Designee
NOTICE POSTED AT COURTHOUSE

FAXED TO: Wausau Daily Herald, City Pages,
FAXED TO: and Other Media Groups
FAXED BY: M Palmer
FAXED DATE: _____
FAXED TIME: _____

BY: M Palmer
DATE: _____
TIME: _____

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

Date & Time of Meeting: **Thursday, October 31, 2019 at 9:30 a.m.**

Meeting Location: **Courthouse Assembly Room, 500 Forest Street, Wausau, WI 54403**

Attendance:	Present	Absent
Nancy Bergstrom	X	
Chad Billeb		EX
Lance Leonhard	X	
Robin Stowe	X	

Also Present: Michael Loy

1. Call Meeting to Order

The meeting was called to order at 9:30 a.m. by RCA Chair Lance Leonhard.

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

MOTION BY STOWE, SECOND BY BERGSTROM, TO APPROVE THE MINUTES OF THE AUGUST 29, 2019 RCA MEETING. MOTION CARRIED.

3. Policy Issues Discussion and Possible 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 (NCHC). [Roll call vote suggested]

Action:

MOTION BY BERGSTROM; SECOND BY STOWE 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:

BERGSTROM – YES, STOWE – YES, LEONHARD – YES

B. Motion to Return to Open Session

Action:

MOTION BY BERGSTROM, SECOND BY STOWE, TO RETURN TO OPEN SESSION. MOTION CARRIED.

C. Possible Announcements or Action Resulting from Closed Session

Action:

MOTION BY BERGSTROM; SECOND BY STOWE, TO APPROVE THE APPRAISAL DOCUMENT WITH CHANGES AS DISCUSSED AND TO DIRECT RCA CHAIR LEONHARD TO MEET WITH CEO LOY TO CONVEY THE COMMITTEE'S APPRAISAL. MOTION CARRIED.

Follow up:

Leonhard to make changes to document in accordance with committee comments and meet with CEO Loy.

4. Educational Presentations/Outcome Monitoring Reports - None

A. Update on Birth to Three Transition to Marathon County Special Education

1. Ongoing discussions with the State of Wisconsin and potential impacts

Discussion:

Loy explains the circumstances occurring at the state-level relative to the transfer of Birth to Three service provision responsibility, noting that the master contract is currently between NCHC and State. Currently, Loy explains that the opinion of the State is that Marathon County Special Education is not a governmental entity of the form necessary to take over service provision responsibility; however, there

is still ongoing discussion between representatives from the counties and the state.

Follow up:

Loy explains that he will work with Laura Scudiere to provide a more detailed report to the committee.

B. Update on Adult Protective Services Transition to Aging & Disability Resource Center

Discussion:

Loy and Leonhard explain that the ADRC continues to discuss and evaluate the potential transition of Adult Protective Services to the ADRC. Members discuss that they understand some of the primary concerns at this time relate to the potential risk being borne by ADRC relative to the cost and availability of emergency and long-term placements, should an individual's public benefits be insufficient to cover the cost. Members note that the transfer would seem to better align the incentive relative to prompt benefit application (ADRC) with the entity that is responsible for advocating for the individual in need of the placement (APS).

Follow up:

Members are going to attend the meeting later today at the ADRC to learn more about this ongoing discussion.

C. Update of Outpatient Counseling scheduling – how are we rectifying the issues and what do RCA members need to communicate to respective staff?

Discussion:

Loy explains the genesis of the difficulty, namely that as NCHC has focused on access in Intensive Out-Patient, Day Treatment, and counseling, there has been a resulting significant influx into outpatient care which has led to high individual counseling caseloads and increased the length of time between initial appointment and follow up.

Follow up:

Short term message is that NCHC is working on this issue, further information and communication will be delivered at the next meeting by NCHC staff.

D. Revision of the Tri-County Agreement

1. Update of conversations with respective member county board bodies and next steps

Discussion:

Members discuss the potential value of seeking input from the NCHC Board as to areas of potential revision within the agreement. Leonhard agrees to make the offer to receive that input from the NCHC Board at the NCHC Board meeting this afternoon. Based on the amount of work to be completed by the end of the year, consensus emerges amongst members present to schedule another meeting within the next two weeks.

Follow up:

Leonhard to seek input from members on meeting date within two weeks.

5. Next Meeting Time, Location and Agenda Items:

A. Future Agenda Items and Meeting Times

1. To be set within next two weeks.

B. Announcements

6. Adjournment of the RCA Committee meeting

MOTION BY STOWE, SECOND BY BERGSTROM, TO ADJOURN THE MEETING. MOTION CARRIED. Meeting adjourned at 11:45 a.m.

Minutes Prepared by

Lance Leonhard on October 31, 2019

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

Date & Time of Meeting: **Thursday, October 31, 2019 at 2:00 p.m.**

Meeting Location: **Wausau Boardroom, ADRC of Central Wisconsin, 2600 Stewart Avenue, Suite 25 (lower level), Wausau, WI 54401**

Attendance:	Present	Absent
Nancy Bergstrom	X	
Chad Billeb		EX
Lance Leonhard	X	
Robin Stowe	X	

Also Present: Michael Loy, Jonette Arms, Mike Rhea, Steve Prell, Tim Buttke, Brenda Christian, Jason Hake

1. Call Meeting to Order

The meeting was called to order at 2:10 p.m. by RCA Chair Lance Leonhard.

2. Policy Issues Discussion and Possible Action - None

3. Educational Presentations/Outcome Monitoring Reports - None

- A. Update on ongoing discussions relative to the potential transfer of Adult Protective Services responsibility from North Central Health Care to the Aging Disability Resource Center of Central Wisconsin

Discussion:

Members discuss the current status of ADRC's evaluation relative to taking on responsibility for providing Adult Protective Services for Langlade, Lincoln, and Marathon counties from NCHC. Representatives from ADRC explain that the ADRC Board has questions regarding the potential liability associated with the transfer, namely the costs stemming from emergency and long-term placements. Moreover, it was reported that at least one ADRC Board Member expressed concern regarding whether NCHC would continue to serve as a placement resource if ADRC takes over APS.

Representatives from ADRC express a desire to have members of the RCA Committee attend the ADRC Board meeting on November 14, 2019, to answer questions any other ADRC Board members

Follow up:

RCA members to attend the November 14, 2019, ADRC meeting, schedules permitting.

4. Next Meeting Time, Location and Agenda Items:

- A. Future Agenda Items and Meeting Times
B. Announcements

5. Adjournment of the RCA Committee meeting

MOTION BY STOWE, SECOND BY BERGSTROM, TO ADJOURN THE MEETING. MOTION CARRIED. Meeting adjourned at 3:20 p.m.

Minutes Prepared by
Lance Leonhard on November 4, 2019