MARSH COUNTRY HEALTH ALLIANCE
MEETING OF COMMISSION BOARD HELD VIA TELECONFERENCE

MINUTES OF BOARD MEMBERS MEETING
February 24, 2015

1. **CALL TO ORDER**: The meeting was called to order by Marsh Country Health Alliance President Russell Kottke at 9:32 a.m.

2. **ROLL CALL**:

Board Members Present in Person:

- Russell Kottke, Dodge County Chairman (MCHA President)
- Scott Alexander, Sauk County Board Supervisor (MCHA Secretary)

Board Members Present Via Teleconference:

- James Mode, Jefferson County Supervisor (MCHA Treasurer)
- Janel Brandtjen, Waukesha County Supervisor (MCHA Member at Large)

Also Present, in Person:

- Jane Hooper, Clearview Administrator
- Lori Kurutz, Clearview Director of Support Services
- Julie Huebner, Clearview Interim Director of Finance /MCHA Deputy Treasurer
- Jill Soldner, Clearview Administrative Secretary / MCHA Deputy Secretary

Human Services Present Via Teleconference:

- Luann Page, Waukesha County ADRC Manager
- Randy Setzer, Waukesha County Manager of Fiscal Administrative Support Division of Health and Human Services

Not Present:

- Andy Ross, Columbia County (MCHA Vice President)

3. **APPROVAL OF MINUTES FOR THE NOVEMBER 25, 2014 MEETING OF THE BOARD MEMBERS OF THE MARSH COUNTRY HEALTH ALLIANCE COMMISSION:**

Motion by Waukesha County; seconded by Jefferson County, to approve the November 25, 2014 Minutes. Motion carried.

4. **CENSUS (as of February 23, 2015):**

IID (formerly FDD): 43 of 46 beds (one resident is in the hospital)
Female/Male Dementia: 125 of 140 beds (one resident is in the hospital)

Brain Injury Center:	24 of 30 beds	(not part of MCHA)
Behavioral Health 1 & 2:	19 of 20 beds	(not part of MCHA)
Community Group Home:	4 of 4 beds	
Trailview	3 of 4 beds	
Northview Heights (CBRF)	16 of 20 beds	

5. **QUARTERLY FINANCIAL REPORT:**

MCHA Utilization Report

The MCHA Utilization by County Report was distributed to MCHA members. All counties with residents currently residing on MCHA households are shown with number of patient days for January through December 2014. Each county's utilization is then calculated for January through December 2014.

MCHA Financials

The MCHA Program Income Statement was distributed to members. This report showed actual MCHA revenue and expense including allocated expenses through December 2014. There also was a column showing the 2014 MCHA budget through December and the actual MCHA revenue and expense through December 2014. MCHA showed a profit of $296,285 compared to a budgeted loss of $4,218,966 in 2014. Also included in this report was information regarding our Medicaid rate, Clearview's payers' report, and detail of other income.

The Clearview Program Income Statement was also distributed to members. This report shows the revenue, direct expense for MCHA and non-MCHA households, as well as allocated overhead expenses. This report also shows the cost per day for direct and indirect departments as well as our total revenue and expenses. MCHA was showing a profit of $296,285 in 2014.

6. **FUTURE AGENDA ITEMS:** Rate setting.

7. **NEXT MEETING DATE: June 29, 2015, at 10:00 a.m.**, at the Dodge County Administration Building, 127 East Oak Street, Rooms 1H and 1I, Juneau, Wisconsin, for the purposes of setting the assessment rate.

8. **ADJOURN**: There being no further business to come before the Commission Board, motion by Waukesha County, to adjourn; seconded by Sauk County. Meeting adjourned at 9:40 a.m. Motion carried.

Respectfully submitted this 29th day of June, 2015.

MARSH COUNTRY HEALTH ALLIANCE

By: Scott K. Alexander

Scott Alexander, Secretary