

MARSH COUNTRY HEALTH ALLIANCE

MINUTES OF THE SPECIAL MEETING OF THE MEMBERS AND COMMISSION BOARD

November 28, 2016 ~ 10:00 a.m.

1. **CALL TO ORDER:** The meeting was called to order by Marsh Country Health Alliance President Russell Kottke at 10:00 a.m.

2. **ROLL CALL:**

Members Present (in person):

- Andy Ross, Columbia County Board Supervisor
- Russell Kottke, Dodge County Board Chairman / Marsh Country Health Alliance President
- Mark Stead, Grant County Board Supervisor
- Robert Keeney, Grant County Board Chairman
- Herbert Hanson, Green County Board Supervisor
- Ronald Benish, Iowa County Board Supervisor
- James Mode, Jefferson County Board Supervisor
- Karl Hertz, Ozaukee County Board Supervisor
- Duane Paulson, Waukesha County Board Supervisor

Member Present (via teleconference):

- Terry Thomas, Rock County Board Supervisor
- Joan Fordham, Sauk County Board Supervisor
- Kristine Deiss, Washington County Board Supervisor

Members Absent:

- Jack Allen, Adams County Board Supervisor
- Michael Norton, Winnebago County Board Supervisor

Human Services Staff Present (in person):

- Dawn Woodard, Columbia County Human Services Director
- Joan Daniel, Jefferson County Administrative Services Division Manager
- Katherine Luster, Rock County Human Services Director
- Mary Smith, Waukesha County ADRC Manager
- Randy Setzer, Waukesha County Manager of Fiscal Administrative Support Division of Health and Human Services

Human Services Via Teleconference:

- Tammy Anderson, Washington County ADRC Manager

Also Present:

- Attorney Andrew Phillips – via phone
- Jane Hooper, Clearview Administrator
- Bill Wiley, Marsh Country Health Alliance Deputy Treasurer / Clearview Director of Finance
- Lori Kurutz, Clearview Director of Support Services
- Jill Soldner, Marsh Country Health Alliance Deputy Secretary / Clearview Administrative Secretary

3. **APPROVAL OF MINUTES FOR THE AUGUST 29, 2016 ANNUAL MEETING OF THE MEMBERS OF THE MARSH COUNTRY HEALTH ALLIANCE COMMISSION:**

Motion by Ozaukee County; seconded by Iowa County, to approve the August 29, 2016 Annual Meeting Minutes. Motion carried.

4. **CENSUS UPDATE (as of 11/28/16):**

Clearview:	124 of 140, with 3 potential admissions this week
ICF-IID (formerly FDD):	44 of 46

Not Part of MCHA:

Clearview Brain Injury Center:	20 of 30
Clearview Behavioral Health 1/2:	20 of 20
Trailview	4 of 4
Clearview Community Group Home:	4 of 4
Northview Heights (CBRF):	16 of 20

5. **FINANCIAL PRESENTATION ~ BILL WILEY:**

- **Memorandum of Understanding (“MOU”):** Wiley reported that the current list of MCHA county residents would be sent out on November 29 to the appropriate county Human Services Directors. This notification would be sent via certified mail. The Commission members requested an update at the February meeting on the responses and levels of cooperation of the MOU.
- **Current Financial Update:** Wiley reviewed the current status of the 2016 MCHA budget. 2016 revenues are close to budget with the only concern that the nursing home census has dipped slightly below budget since October. It is beginning to rebound but has not yet reached our budgeted census yet.

The direct expenses were higher than budget due to pushing more expenses to the household instead of retaining at the facility level. Overhead expenses are lower due to this shift as well.

Wiley also reviewed the proposed Medicaid rates with the members. He said the proposed rates look very good but in fact thought they were suspect. He will report on the accepted rates at the February meeting.

6. **FUTURE AGENDA ITEMS.**

- Quarterly Board financials conference call on February 27, 2017
- Review of Medicaid Rates during February 27, 2017 conference call

7. **NEXT MEETING DATE:** Quarterly *Board Meeting for financials (conference call)* on **Monday, February 27, 2017, at 9:30 a.m.**, in Room A1, located at 127 East Oak Street, Juneau, Wisconsin. **The call-in number is (920) 386-4172.**

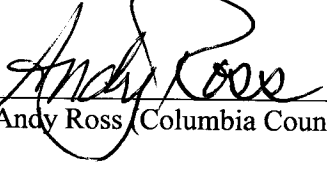
8. **2017 MEETING DATES:**

- **Monday, June 26, 2017, at 10:00 a.m.** Set assessment rate for 2018 – full Commission
- **Monday, Aug. 28, 2017, at 10:00 a.m.** Annual Meeting – full Commission
- **Monday, Nov. 27, 2017, at 9:30 a.m.** Quarterly Board meeting/conference call (financials)

9. **ADJOURN:** Motion by Grant County; seconded by Columbia County, to adjourn at 10:18 a.m. Motion carried.

Respectfully submitted this 26th day of June, 2017.

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By: 
Andy Ross (Columbia County), Secretary