

MARSH COUNTRY HEALTH ALLIANCE

MINUTES OF THE SPECIAL JOINT MEETING OF THE MEMBERS AND COMMISSION BOARD

February 1, 2018 ~ 10:00 a.m. teleconference

1. **CALL TO ORDER:** The meeting was called to order by Marsh Country Health Alliance President Russell Kottke at 10:02 a.m.

2. **ROLL CALL:**

Members Present (via teleconference):

- Andy Ross, Columbia County Board Supervisor
- Russell Kottke, Dodge County Board Chairman / Marsh Country Health Alliance Chair
- Mark Stead, Grant County Board Supervisor
- Herbert Hanson, Green County Board Supervisor
- James Mode, Jefferson County Board Supervisor
- Joan Fordham, Sauk County Board Supervisor
- Duane Paulson, Waukesha County Board Supervisor

Members Absent:

- Jack Allen, Adams County Board Supervisor
- Ronald Benish, Iowa County Board Supervisor
- Karl Hertz, Ozaukee County Board Supervisor
- Terry Thomas, Rock County Board Supervisor
- Kristine Deiss, Washington County Board Supervisor
- Michael Norton, Winnebago County Board Supervisor

Human Services Staff Via Teleconference:

- Diane Osborn, Adams County Long Term Support Services Manager
- Randy Setzer, Waukesha County Manager of Fiscal Administrative Support Division of Health and Human Services

Also Present Via Teleconference:

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

3. **DISCUSSION AND AUTHORIZATION FROM MARSH COUNTRY HEALTH ALLIANCE MEMBERS ~ CONTRACTING WITH UNITED HEALTHCARE / OPTUM:**

United HealthCare/Optum approached Clearview, wanting Clearview to become in network as a contract provider. Motion by Columbia County to authorize Clearview contracting with United HealthCare/Optum; seconded by Waukesha County. Motion carried.

4. **ADJOURN:** Motion by the Chair to adjourn, at 10:22 a.m. Motion carried.

Respectfully submitted this 25th day of June, 2018.

MARSH COUNTRY HEALTH ALLIANCE

By: Russell Kotte, Chairman