

**MARSH COUNTRY HEALTH ALLIANCE  
MEETING OF COMMISSION BOARD HELD VIA TELECONFERENCE**

**MINUTES OF BOARD MEMBERS MEETING  
November 25, 2014**

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)

**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:**

- Tony Marchese, Clearview Director of Finance /MCHA Deputy Treasurer
- Jill Soldner, Clearview Administrative Secretary / MCHA Deputy Secretary

**Human Services Present Via Teleconference:**

- Laura Kleber, Waukesha County Deputy Director of Health and Human Services
- Luann Page, Waukesha County ADRC Manager
- Antwayne Robertson, Waukesha County Director of Health and Human Services
- Randy Setzer, Waukesha County Manager of Fiscal Administrative Support Division of Health and Human Services

**Not Present:**

- Andy Ross, Columbia County (MCHA Vice President)
- Scott Alexander, Sauk County Board Supervisor (MCHA Secretary)

3. **CENSUS (as of November 24, 2014):**

IID (formerly FDD):	45 of 46 beds
Female/Male Dementia:	130 of 140 beds

Brain Injury Center:	22 of 30 beds	(not part of MCHA)
Behavioral Health 1 & 2:	20 of 20 beds	(not part of MCHA)
Community Group Home:	3 of 4 beds	
Trailview	3 of 4 beds	
Northview Heights (CBRF)	16 of 20 beds	

4. **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 August 2014. Each county's utilization is then calculated for January through August 2014.

**MCHA Financials**


The MCHA Program Income Statement was distributed to members. This report showed actual MCHA revenue and expense including allocated expenses through September 2014. There also was a column showing the 2014 MCHA budget through September and the actual MCHA revenue and expense through September 2014. Through the first nine months of 2014, MCHA showed a profit of \$232,387 compared to a budgeted loss of \$1,683,658. 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. Through the first nine months of 2014 MCHA was showing a profit of \$232,387.

5. **FUTURE AGENDA ITEMS:** Waukesha County requested possible further explanation as to the assessment rate should the facility operate at a profit.
6. **ADJOURN:** There being no further business to come before the Commission Board, motion by Janel Brandtjen (Waukesha County), to adjourn; seconded by James Mode (Jefferson County). Meeting adjourned at 9:51 a.m. Motion carried.

Respectfully submitted this 24<sup>th</sup> day of February, 2015.

**MARSH COUNTRY HEALTH ALLIANCE**

By:   
Scott Alexander, Secretary

**QUARTERLY BOARD MEETING DATE:** Tuesday, February 24, 2015, at 9:30 a.m., held via conference call or in person at the Dodge County Administration Building, 127 East Oak Street, Room A1, Juneau, Wisconsin.

**ASSESSMENT RATE MEETING DATE:** Monday, June 29, 2015, at 10:00 a.m., at the Dodge County Administration Building, 127 East Oak Street, Rooms 1H and 1I, Juneau, Wisconsin.

**ANNUAL MEETING DATE:** Monday, August 31, 2015, at 10:00 a.m., at the Dodge County Administration Building, 127 East Oak Street, Rooms 1H and 1I, Juneau, Wisconsin.

**QUARTERLY BOARD MEETING DATE:** Tuesday, November 24, 2015, at 9:30 a.m. held via conference call or in person at the Dodge County Administration Building, 127 East Oak Street, Room A1, Juneau, Wisconsin.