

MARSH COUNTRY HEALTH ALLIANCE
MINUTES OF THE ANNUAL MEETING
OF THE MEMBERS AND COMMISSION BOARD

August 26, 2014 ~ 10:00 a.m.

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

2. **ROLL CALL:**

Members Present (in person):

- Vern Gove (in place of Andy Ross), Columbia County Board Chairman
- Russell Kottke, Dodge County Board Chairman / Marsh Country Health Alliance President
- Mark Stead, Grant County Board Supervisor
- Herbert Hanson, Green County Board Supervisor
- James Griffiths, Iowa County Board Supervisor
- James Mode, Jefferson County Board Supervisor
- Karl Hertz, Ozaukee County Board Supervisor
- Terry Thomas, Rock County Board Supervisor
- Scott Alexander, Sauk County Board Supervisor
- Janel Brandtjen, Waukesha County Board Supervisor

Members Absent:

- Tom Widener Winnebago County Board Supervisor

Member Present (via teleconference):

- Jack Allen, Adams County Board Supervisor

Human Services Staff Present (in person):

- Dawn Woodard, Columbia County Director of Human Services
- Joan Daniel, Jefferson County Administrative Services Division Manager
- Mike Lappen, Ozaukee County Director of Human Services
- Randy Setzer, Waukesha County Manager of Fiscal Administrative Support Division of Health and Human Services

Human Services Via Teleconference:

- Diane Osborn, Adams County Long-Term Support Services Manager
- Laura Kleber, Waukesha County ADRC Manager
- Antwayne Robertson, Waukesha County Director of Health and Human Services
- Tom Saari, Winnebago County Behavioral Health Services Division Manager

Also Present:

- Attorney Andrew Phillips
 - Jane Hooper, Clearview Administrator
 - Tony Marchese, 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
 - Julie Huebner, Clearview Accountant
3. **APPROVAL OF MINUTES FOR THE JUNE 30, 14 SPECIAL MEETING OF THE MEMBERS OF THE MARSH COUNTRY HEALTH ALLIANCE COMMISSION:**

Motion by Waukesha County; seconded by Ozaukee County, to approve the June 30, 2014 Special Meeting Minutes. Motion carried.

4. **ELECTION OF PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, AND MEMBERS AT LARGE OF THE COMMISSION BOARD (2-year term, August 2014 to August 2016):**

Nomination from the floor that the 2014 Commission Board and Board Officers continue to serve until the August 2016 annual meeting. The Commission Board and Board Officers consist of:

<u>President:</u>	Russell Kottke (Dodge County)
<u>Vice President:</u>	Andy Ross (Columbia County)
<u>Secretary:</u>	Scott Alexander (Sauk County)
<u>Treasurer:</u>	James Mode (Jefferson County)
<u>Member at Large:</u>	Janel Brandtjen (Waukesha County)

Motion by Waukesha County; seconded by Jefferson County, to retain the above officers on the Commission Board and Board Officers for a two-year term. Motion carried.

5. **AMENDMENT TWO (2) TO THE INTERGOVERNMENTAL COOPERATION AGREEMENT CREATING MARSH COUNTRY HEALTH ALLIANCE:**

A deadline of September 15, 2014 was given to have all signature pages signed and returned to Clearview. Once all signatures are received, the Amendment will become effective. A complete signed Amendment Two will be electronically sent to all MCHA County Members and Human Services personnel.

6. **CENSUS UPDATE (as of 8/26/14):**

Clearview North: 135 of 140
ICF-IID (formerly FDD): 43 of 46

Not Part of MCHA:

Clearview Brain Injury Center: 22 of 30
Clearview Behavioral Health 1/2: 20 of 20
Trailview 4 of 4
Clearview Community Group Home: 4 of 4
Northview Heights (CBRF): 11 of 20

7. **FINANCIAL PRESENTATION:** A PowerPoint presentation was given by Tony Marchese, covering the “proposed” 2015 budget, a current financial update, licensed beds, and long-range capital plans. A PDF version of the presentation was sent via e-mail to all MCHA County Members and Human Services personnel.

Motion by Waukesha County; seconded by Sauk County, to approve the “proposed” 2015 Budget as presented. Motion carried.

8. **ANNUAL INDEPENDENT AUDIT – REPORT ON FILE:** The annual independent audit may be found on the Dodge County website at:

<http://www.co.dodge.wi.us/modules/showdocument.aspx?documentid=733>

9. **FUTURE AGENDA ITEMS.** No future agenda items were requested.
10. **NEXT MEETING DATE: Quarterly Board Meeting (conference call) on Tuesday, November 25, 2014, at 9:30 a.m.,** in Rooms A1, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin. **The call-in number is (920) 386-4172.**

11. **2015 MEETING DATES:**

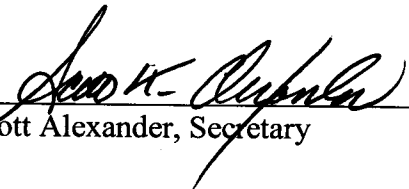
- **February 24, 2015, at 9:30 a.m.** Quarterly board meeting/conference call
- **Monday, June 29, 2015, at 10:00 a.m.** Set assessment rate
- **Monday, August 31, 2015, at 10:00 a.m.** Annual Meeting

- **November 25, 2015, at 9:30 a.m.** Quarterly board meeting/conference call

12. **ADJOURN:** Motion by Grant County; seconded by Jefferson County, to adjourn at 10:35 a.m. Motion carried.

Respectfully submitted this 29th day of June, 2015.

MARSH COUNTRY HEALTH ALLIANCE

By:  _____
Scott Alexander, Secretary