

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

**MINUTES OF BOARD MEMBERS MEETING  
February 25, 2019**

1. **CALL TO ORDER:** The meeting was called to order by Marsh Country Health Alliance (“MCHA”) Chair Russell Kottke at 9:30 a.m.

2. **ROLL CALL:**

**Board Members Present in Person:**

- Russell Kottke, Dodge County (Chair)

**Board Members Present Via Teleconference:**

- Herbert Hanson, Green County (Secretary)
- Duane Paulson, Waukesha County (Vice Chair)

**Also Present, via Teleconference:**

- Randy Setzer, Waukesha County Fiscal Administrative Manager – Support Division of HHS
- Mary Smith, Waukesha County ADRC Coordinator

**Also Present, in Person:**

- Deanna Wilson, Clearview Administrator / Executive Director
- Lori Kurutz, Clearview Assistant Administrator
- Bill Wiley, Clearview Director of Finance /MCHA Deputy Treasurer
- Jill Soldner, Clearview Administrative Secretary / MCHA Deputy Secretary

3. **PUBLIC COMMENT:** None.

4. **CENSUS (as of February 25, 2019):**

Clearview:	103 of 120
IID (formerly FDD):	41 of 46

**Not part of MCHA:**

Clearview Brain Injury Center:	19 of 30
Clearview Behavioral Health 1, 2, 3, 4:	34 of 40, with 1 returning today
Trailview	4 of 4
Clearview Community Group Home:	4 of 4
Northview Heights (CBRF):	17 of 20

5. **QUARTERLY FINANCIAL REPORT:** Wiley updated the group on the 2018 MCHA financial status. He explained that year-end adjustments have not been made and would impact the final year-end reports.

Wiley reviewed the revenues with the members and stated that Medicaid revenue was higher than what was budgeted due to several reasons. The daily Medicaid rates for both MCHA facilities increased significantly. In addition, MCHA received an extra Medicaid supplemental payment in 2018 in the amount of \$347,000. Medicare revenues were down whereas Medicare Advantage revenues exceeded budget. Overall MCHA revenues were above budget estimates.

Direct expenses for MCHA were down mainly in personnel expenses. With a staffing shortage, Clearview has seen overtime costs higher than budget, however, there were less expenses in benefits costs.

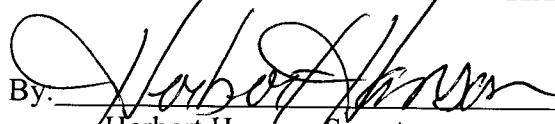
Overhead expenses were also lower than budget. He stated that more overhead costs will shift to other areas of Clearview since there are fewer MCHA beds and more beds in non-MCHA areas of the facility.

Motion by Waukesha County accepting the financial reported as presented; seconded by Green County. Motion carried.

6. **FUTURE AGENDA ITEMS:** None.
7. **NEXT MEETING DATE:** Monday, June 24, 2019, at 10:00 a.m., at the Dodge County Administration Building, 127 East Oak Street, Rooms 1F and 1G, Juneau, Wisconsin (2018 assessment rate).
8. **ANNUAL MEETING DATE:** Monday, August 26, 2019, at 10:00 a.m., at the Dodge County Administration Building, 127 East Oak Street, Rooms FH and 1G, Juneau, Wisconsin.
9. **ADJOURN:** There being no further business to come before the Commission Board, motion by the Chair, to adjourn. Meeting adjourned at 9:40 a.m. Motion carried.

Respectfully submitted this 24<sup>th</sup> of June, 2019.

**MARSH COUNTRY HEALTH ALLIANCE**

By:   
Herbert Hanson, Secretary