

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

**MINUTES OF BOARD MEMBERS MEETING
November 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 Manager

Also Present, in Person:

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

3. **PUBLIC COMMENT:** None.

4. **CENSUS (as of November 24, 2019):**

Clearview:	104 of 120
IID (formerly FDD):	40 of 46

Not part of MCHA:

Clearview Brain Injury Center:	13 of 30
Clearview Behavioral Health 1, 2, 3, 4:	35 of 40
Trailview	4 of 4
Clearview Community Group Home:	4 of 4
Northview Heights (CBRF):	19 of 20

5. **QUARTERLY FINANCIAL REPORT:** Grossman updated the group on the 2019 MCHA financial status.

MCHA Income Statement as of September 30, 2019:

- Increased physician services due to new Medical Directors being hired at a higher rate than budgeted.
- Increased recreation activities and decreased social services – due to employee on leave/hours being coded incorrectly/corrected via journal entry
- Decrease in Finance – No Director
- Increased Administration – Administrator hired in 2020 was hired at a higher rate than budgeted.

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 (quarterly conference call – Board members):** Monday, February 24, 2020, at 9:30 a.m., at the Dodge County Administration Building, 127 East Oak Street, Room A1, Juneau, Wisconsin 53039.
8. **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 22nd of June, 2020.

MARSH COUNTRY HEALTH ALLIANCE

By: 
Herbert Hanson, Secretary