

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

**MINUTES OF BOARD MEMBERS MEETING
February 24, 2020**

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:

- Lisa Bittmann, Waukesha County ADRC Coordinator

Also Present, in Person:

- Dave Ehlinger, Dodge County Finance Director
- Lori Kurutz, Clearview Interim Administrator / Executive Director
- 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 February 24, 2020):**

Clearview:	101 of 120
IID (formerly FDD):	40 of 46

Not part of MCHA:

Clearview Brain Injury Center:	17 of 30
Clearview Behavioral Health 1, 2, 3, 4:	33 of 40
Trailview	4 of 4
Clearview Community Group Home:	4 of 4
Northview Heights (CBRF):	18 of 20

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

- An update was provided to the Board via the MCHA Income Statement as of December 31, 2019
- Medicaid rates have not been updated since 7/1/2019
- 2019 Audit

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

6. **FUTURE AGENDA ITEMS:** None.
7. **NEXT MEETING DATE:** Monday, June 22, 2020, at 10:00 a.m., at the Dodge County Administration Building, 127 East Oak Street, Rooms 1H and 1I, Juneau, Wisconsin (2021 assessment rate).
8. **ANNUAL MEETING DATE:** Monday, August 24, 2020, at 10:00 a.m., at the Dodge County Administration Building, 127 East Oak Street, Rooms 1H and 1I, Juneau, Wisconsin.
9. **ADJOURN:** There being no further business to come before the Commission Board, motion by Green County to adjourn; seconded by Waukesha County. Meeting adjourned at 9:39 a.m. Motion carried.

Respectfully submitted this 22nd of June, 2020.

MARSH COUNTRY HEALTH ALLIANCE

By: 
Herbert Hanson, Secretary