

MARSH COUNTRY HEALTH ALLIANCE

MINUTES OF THE MEMBERS AND COMMISSION BOARD

June 22, 2020 ~ 10:00 a.m.

1. **CALL TO ORDER:** The meeting was called to order by Marsh Country Health Alliance (“MCHA”) Chair Russell Kottke at 10:02 a.m.
2. **ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD ATTENDANCE:**

Members Present (in person):

- Russell Kottke, Dodge County Board Chairman
- Mark Stead, Grant County Board Supervisor
- Herbert Hanson, Green County Board Supervisor

Members Present (via teleconference):

- Jack Allen, Adams County Board Supervisor
- Russell Kutz, Jefferson County Board Supervisor
- Kristine Deiss, Washington County Board Supervisor
- Duane Paulson, Waukesha County Board Supervisor

Members Absent:

- James Foley, Columbia County Board Supervisor
- James Griffiths, Iowa County Board Supervisor
- Kathy Geracie, Ozaukee County Board Supervisor
- Brian Knudson, Rock County Board Supervisor
- Valerie McAuliffe, Sauk County Board Supervisor
- Karen Powers, Winnebago County Board Supervisor

Human Services Staff Present (via teleconference):

- Kelly Oleson, Adams County Health and Human Services Director
- Diane Osborn, Adams County Coordinated Services Manager
- Brian Bellford, Jefferson County Human Services Administrative Division Manager
- Liza Drake, Ozaukee County Human Services Director
- Jennifer Thompson, Rock County ADRC/APS Division Manager
- Randy Setzer, Waukesha County Manager of Fiscal Administrative Support Division of Health and Human Services
- Mary Smith, Waukesha County ADRC Coordinator

Also Present:

- Attorney Andrew Phillips
- Dave Ehlinger, Dodge County Finance Director
- Ed Somers, Clearview Executive Director / Administrator
- Lori Kurutz, Clearview Assistant Administrator
- Nicole Grossman, Marsh Country Health Alliance Deputy Treasurer/Clearview Director of Finance
- Jill Soldner, Marsh Country Health Alliance Deputy Secretary/Clearview Administrative Secretary

3. **PUBLIC COMMENT:** None.

4. **APPROVAL OF THE MINUTES OF THE AUGUST 26, 2019, NOVEMBER 25, 2019, AND FEBRUARY 24, 2020 MEETINGS:**

Motion by Waukesha County; seconded by Green County, to approve the August 26, 2019, November 25, 2019, and February 24, 2020 Minutes. Motion carried.

5. **CENSUS UPDATE (as of 6/22/20):**

Clearview:	85 of 120
ICF-IID (formerly FDD):	40 of 46

Not Part of MCHA:

Clearview Brain Injury Center:	19 of 30
Clearview Behavioral Health 1/2/3/4:	30 of 40
Trailview	4 of 4
Clearview Community Group Home:	4 of 4
Northview Heights (CBRF):	18 of 20

6. **ASSESSMENT RATE SETTING FOR 2021:** A PowerPoint presentation was given to the Committee.

Clearview Assistant Administrator, Lori Kurutz, reported on the current census, as well as the monthly breakdown from January 2019 through the end of May 2020. Kurutz also broke down the census by County for the Nursing Home and the Individuals with Intellectual Disabilities (“IID”) households.

Clearview Finance Director, Nicole Grossman, gave a financial update on the following:

- Comparison of payers for the Nursing Home and IID from January 1, 2019 through May 31, 2019 and January 1, 2020 through May 31, 2020.
 - SNF – down 1,565 total days. Down 552 Medicare A days, 58 Medicare Advantage days and 1,500 private days.
 - IID – down 393 Medicaid days and up 18 MCO days.

- 2019 loss calculation for the 2021 rates, using information from the 2019 Cost Report.
 - MCHA loss is \$77,000 in 2019 vs. \$524,000 in 2018 according to the Medicaid Cost Report.
 - Based 2021 assessment on \$150,000 loss
- 2019 allocation of overhead.
 - Total expenses increased in 2019 by \$1,700,000. MCHA portion of overhead increased by \$1,200,000. Behavioral Health units increased by \$188,000.
- 2019 MCHA occupancy
 - IID occupancy decreased in 2019 over 2018. 2019 89.17%. 2018 95.93%. SNF occupancy decreased in 2019 from 2018. 2019 86.87%. 2018 89.12%
 - 2020 census through 5/31/2020 reflected 79% Medicaid, 7% MCO, Medicare replacement 5% and private/commercial 8%.
- 2019 MCHA occupancy by County
 - 5-year utilization is down \$6,683
 - Provided break down by County on utilization
- Current financial update, as of April 30, 2020 (all budget numbers are pro-rated through April 30, 2020).
 - MCHA census is down, as a result, revenue is off target due to COVID, facility had to position appropriately.
 - COVID funding through 4/30/2020 = \$565,881.
 - Direct expenses less than budget, specifically for transportation and Finance Department.
 - Total expenses at this time are less than budget, however, expected to show more of a loss moving forward.
- The fund balance as of December 31, 2019 was \$12,779.27 with average yearly expenses of \$7,000.00. This sets the rate based on a loss of \$150,000.00. The 2021 assessment payments will be placed in a segregated account and applied as a dollar-for-dollar offset to next year's rate.

Motion by Grant County to approve the assessment rate for 2021 in the amount of \$150,000.00; seconded by Waukesha County. Motion carried.

Motion by Washington County to approve the financial reports as presented; seconded by Green County. Motion carried.

7. **FUTURE AGENDA ITEMS:**

- Election of Officers (Vice Chair and Secretary)
- Financials

8. **NEXT MEETING DATE: Annual Meeting on Monday, August 24, 2020, at 10:00 a.m.,** in Rooms 1H and 1I, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin. **The call-in number is (920) 386-4172.**

9. **ADJOURN:** Motion by the Chair to adjourn at 10:37 a.m. Motion carried.

Respectfully submitted this 24th day of August, 2020.

MARSH COUNTRY HEALTH ALLIANCE

By: _____
_____, Secretary