

MARSH COUNTRY HEALTH ALLIANCE

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS AND COMMISSION BOARD

August 30, 2021 ~ 10:00 a.m.

1. **CALL TO ORDER:** The meeting was called to order by Marsh Country Health Alliance (“MCHA”) Chair Russell Kottke at 10:00 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
 - Robert Keeney, Grant County Board Chairman
- Herbert Hanson, Green County Board Supervisor
- Kristine Deiss, Washington County Board Supervisor
- Duane Paulson, Waukesha County Board Supervisor

Members Present (via teleconference):

- Russell Kutz, Jefferson County Board Supervisor
- Rick Rolfsmeyer, Iowa County Board Supervisor

Members Absent:

- Jack Allen, Adams County Board Supervisor
- James Foley, Columbia 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 in Person

- Randy Setzer, Waukesha County Manager of Fiscal Administrative Support Division of Health and Human Services
- Mary Smith, Waukesha County ADRC Coordinator

Human Services Via Teleconference:

- Brian Belford, Jefferson County Administrative Services Division Manager
- Jennifer Thompson, Rock County ADRC/APS Division Manager
- Melissa Hoodie, Winnebago County Community Support Program/Comprehensive Community Services Supervisor

Also Present:

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

3. **PUBLIC COMMENT:** None.

4. **ELECTION OF OFFICERS: VICE CHAIR AND SECRETARY (1-year term, August 2021 to August 2022):**

Nominations were taken from the Commission Board to elect officers for a one-year term, from August 2021 to August 2022.

VICE CHAIR: Motion by Grant County; seconded by Washington County, to re-elect Duane Paulson (Waukesha County) as Vice Chair for a one-year term (August 2021 to August 2022). Motion carried.

SECRETARY: Motion by Grant County; seconded by Waukesha County, to re-elect Herbert Hanson (Green County) as Secretary for a one-year term (August 2021 to August 2022). Motion carried.

5. **APPROVAL OF THE MINUTES OF THE AUGUST 24, 2020, NOVEMBER 23, 2020, AND FEBRUARY 22, 2021, MEETINGS:**

Motion by Green County; seconded by Washington County, to approve the Minutes from the August 24, 2020, November 23, 2020, and February 22, 2021 meetings. Motion carried.

6. **CENSUS UPDATE (*July's 2021 average census*):**

Clearview:	91.7 of 120
ICF-IID (formerly FDD):	36.3 of 46

Not Part of MCHA:

Clearview Brain Injury Center:	17.6 of 30
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Clearview Behavioral Health 1/2/3/4:	31.6 of 40
Trailview	3.6 of 4
Clearview Community Group Home:	3.2 of 4
Northview Heights (CBRF):	17.7 of 20

7. FINANCIAL PRESENTATION:

Current Financial Status: MCHA Facilities are not generating as great a loss compared to budget primarily due to spending controls and larger than anticipated retroactive Medicaid rate increases.

2022 Preliminary Budget: The 2022 MCHA preliminary budget reflects a loss of \$1,665,517. MCHA had a strong 2020 year end primarily due to supplemental COVID relief funding and dues are being set to cover administrative costs associated with maintaining the alliance.

Long Range Capital Plans: MCHA long range capital plans include the purchase of replacement transport vehicles annually, nurse call system replacement, parking lot replacement, replacing carpet on the households, and serving kitchen replacement.

- 8. **2022 ASSESSMENT RATE SETTING:** Motion by Grant County to approve the assessment rate for 2022 in the amount of \$150,000.00; seconded by Waukesha County. Motion carried.
- 9. **ANNUAL INDEPENDENT AUDIT – REPORT ON FILE:** The annual independent audit may be found on the Dodge County website.
- 10. **FUTURE AGENDA ITEMS:** None.
- 11. **NEXT MEETING DATE:** Quarterly Board Meeting (*Chair, Vice Chair, and Secretary*) (conference call) on Monday, November 29, 2021, at 9:30 a.m., in Room A1, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin. The call-in number is (920) 386-4172.
- 12. **ADJOURN:** There being no further business to come before the Commission, motion by Grant County to adjourn; seconded by Green County. Motion carried. Meeting adjourned at 10:23 a.m.

Respectfully submitted this 29th day of August, 2022.

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By: *Russell Kutz*
Jefferson County, Secretary
 Russell Kutz