

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

**MINUTES OF BOARD MEMBERS MEETING
May 23, 2022**

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

2. **ROLL CALL:**

Board Members Present in Person:

- David Frohling, Dodge County (Chair)

Board Members Present Via Teleconference:

- Michael Furgal, Green County (Secretary)

Also Present Via Teleconference:

- Randy Setzer, Waukesha County Administrative Services Division Manager – Health and Human Services
- Mary Smith, Waukesha County Aging and Disability Resource Center Manager – Health and Human Services

Also Present, in Person:

- Ed Somers, Clearview Administrator / Executive Director
- Nicole Grossman, Clearview Director of Finance /MCHA Deputy Treasurer
- Jill Soldner, Clearview Administrative Support Specialist / MCHA Deputy Secretary

Absent:

- Waukesha County Supervisor (Vice Chair) – not yet selected for Waukesha County (Duane Paulson retired)

3. **PUBLIC COMMENT:** None.

4. **CENSUS (as of 5/23/22):**

Clearview:	67 of 120
IID (formerly FDD):	34 of 46

Not part of MCHA:

Clearview Brain Injury Center:	14 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):	19 of 20

5. **QUARTERLY FINANCIAL REPORT:** Executive Director Somers updated the Board on the 2022 MCHA financial status.

MCHA Income Statement as of March 31, 2022:

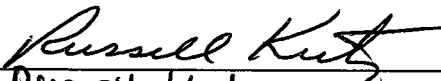
- There was a budgeted MCHA loss of (\$410,675), with (\$787,675) in actual losses in 2022 after overhead expenses included.
- Campus-wide, as a whole, Clearview is doing o.k.
- Staffing continues to be difficult and constrains admissions.

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

6. **FUTURE AGENDA ITEMS:** None.
7. **NEXT MEETING DATE:** Monday, August 29, 2022, at 10:00 a.m. (Annual Meeting – full Commission meets in person) at the Dodge County Administration Building, 127 East Oak Street, Rooms 1H and 1I, 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 9:35 a.m. Motion carried.

Respectfully submitted this 29th of August, 2022.

MARSH COUNTRY HEALTH ALLIANCE

By: 
Russell Kutz Secretary
Jefferson County