

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

**MINUTES OF BOARD MEMBERS MEETING
November 28, 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:

- Russell Kutz, Jefferson County (Secretary)
- Peter Wolff, Waukesha County (Vice Chair)

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

3. **PUBLIC COMMENT:** None.

4. **CENSUS (as of 11/28/22):**

Clearview:	62 of 120
IID (formerly FDD):	30 of 46

Not part of MCHA:

Clearview Brain Injury Center:	13 of 30
Clearview Behavioral Health 1, 2, 3, 4:	31 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, as of September 30, 2022. There was a budgeted


MCHA loss of (\$655,682), with (\$434,336) 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. Use of agency staff began in November 2022. Dodge County will provide no sales tax revenue to cover capital expenses in 2023. On average, Medicaid rates will increase 26% on July 1, 2022, however, the rate letters have not yet been received. As of October 14, 2022, Clearview has a new Director of Nursing, Dina Statz.

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

6. **FUTURE AGENDA ITEMS:** None.
7. **NEXT MEETING DATE:** **Monday, February 27, 2023, at 9:30 a.m.** (quarterly financial meeting / conference call - Board) at the Dodge County Administration Building, 127 East Oak Street, Rooms 1A, 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 30th of October, 2024.

MARSH COUNTRY HEALTH ALLIANCE

By: 
Russell Kutz, Secretary
Jefferson County