

MARSH COUNTRY HEALTH ALLIANCE

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS AND COMMISSION BOARD

August 28, 2023 ~ 10:00 a.m.

1. **CALL TO ORDER:** The meeting was called to order by Marsh Country Health Alliance (“MCHA”) Chair David Frohling at 10:01 a.m.
2. **ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD ATTENDANCE:**

Members Present (in person):

- Char Holton, Columbia County Board Supervisor
- David Frohling, Dodge County Board Chairman
- Michael Furgal, Green County Board Supervisor
- Russell Kutz, Jefferson County Board Supervisor
- Anne Watts, Ozaukee County Board Supervisor

Members (via phone):

- Robert Keeney, Grant County Board Supervisor

Members Absent:

- Marge Edwards, Adams County Board Supervisor
- Doug Richter, Iowa County Board Supervisor
- Brian Knudson, Rock County Board Supervisor
- Valerie McAuliffe, Sauk County Board Supervisor
- Jodi Schulteis, Washington County Board Supervisor
- Peter Wolff, Waukesha 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:

- Sue Lynch, Columbia County ADRC Director
- Brian Belford, Jefferson County Administrative Services Division Manager
- Liza Drake, Ozaukee County Human Services Director
- Jennifer Thompson, Rock County ADRC/APS Division Manager

Also Present:

- Ed Somers, Clearview Administrator / Executive Director
- Nicole Grossman, Clearview Finance Director
- Jill Soldner, Clearview Administrative Support Specialist

- Attorney Andrew Phillips (via teleconference)

3. **PUBLIC COMMENT:** None.

4. **ELECTION OF OFFICERS: VICE CHAIR AND SECRETARY (1-year term, August 2023 to August 2024):**

No action taken due to a lack of a quorum. Election of officers will be on the October 30, 2024 Annual Meeting Agenda.

5. **APPROVAL OF THE MINUTES OF THE AUGUST 29, 2022, NOVEMBER 28, 2022, FEBRUARY 27, 2023, AND MAY 22, 2023 MEETINGS:**

No action taken due to a lack of a quorum. Approval of the Minutes from the August 29, 2022, November 28, 2022, February 27, 2023, and May 22, 2023 meetings will be on the October 30, 2024 Annual Meeting Agenda.

6. **CENSUS UPDATE (*July 2023 average census*):**

Clearview:	55.9 of 120
ICF-IID (formerly FDD):	29.5 of 46

Not Part of MCHA:

Clearview Brain Injury Center:	13.5 of 30
Clearview Behavioral Health 1/2/3/4:	34.5 of 40
Trailview	3.6 of 4
Clearview Community Group Home:	3.3 of 4
Northview Heights (CBRF):	16.5 of 20

7. **FINANCIAL PRESENTATION:** A financial update was presented to the Committee members in attendance. No action taken due to a lack of a quorum.

8. **2024 ASSESSMENT RATE SETTING:** The assessment rate for 2024 in the amount of \$137,248.00 was discussed. No action taken due to a lack of quorum.

9. **FUTURE AGENDA ITEMS (for Annual Meeting on 10/30/24):** None.


10. **NEXT MEETING DATE: Quarterly Board Meeting (*Chair, Vice Chair, and Secretary*) (conference call) on [MEETING CANCELLED] ~~Monday, November 27, 2023, at 9:30 a.m.~~, [RESCHEDULED] to February 26, 2024, at the Dodge County**

Administration Building, located at 127 East Oak Street, Room 1A, Juneau, Wisconsin.
The call-in number is (920) 386-4172.

11. **ADJOURN:** There being no further business to come before the Commission, motion by the Chair to adjourn. Motion carried. Meeting adjourned at 10:22 a.m.

Respectfully submitted this 30th day of October, 2024.

MARSH COUNTRY HEALTH ALLIANCE

By: 
Russell Kutz Secretary
Jefferson County