

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

**MINUTES OF BOARD MEMBERS MEETING
May 20, 2024**

1. **CALL TO ORDER:** The meeting was called to order by Marsh Country Health Alliance (“MCHA”) Chair David Frohling at 10:45 a.m.

2. **ROLL CALL:**

Board Members Present in Person:

- David Frohling, Dodge County (MCHA Chair)

Present Via Teleconference:

- Russell Kutz, Jefferson County (MCHA Secretary)
- Brian Bellford, Jefferson County Human Services Deputy Director - Administrative Services Division Manager
- Randy Setzer, Waukesha County Manager of Fiscal Administrative Support Division of Health and Human Services

Also Present, in Person:

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

Absent:

- Peter Wolff, Waukesha County (MCHA Vice Chair)

3. **PUBLIC COMMENT:** None.

4. **CENSUS (as of 5/20/24):**

| | |
|---------------------|-----------|
| Clearview: | 51 of 120 |
| IID (formerly FDD): | 29 of 46 |

Not part of MCHA:

| | |
|---|----------|
| Clearview Brain Injury Center: | 12 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): | 20 of 20 |

5. **QUARTERLY FINANCIAL REPORT:** Executive Director Somers updated the Board on the MCHA financial status, as of March 31, 2024. Motion by Jefferson County

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

6. **FUTURE AGENDA ITEMS:** None.
7. **NEXT MEETING DATE:** *Wednesday, October 30, 2024, at 10:00 a.m.* (Annual Meeting – Marsh Country Health Alliance - Full Commission members to attend), at Clearview, 198 County DF, 1st Floor Gathering Room, 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 10:54 a.m. Motion carried.

Respectfully submitted this 30th of October, 2024.

MARSH COUNTRY HEALTH ALLIANCE

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