

# MARSH COUNTRY HEALTH ALLIANCE

## MINUTES OF THE SPECIAL JOINT MEETING OF THE MEMBERS AND COMMISSION BOARD

**June 30, 2014 ~ 10:00 a.m.**

1. **CALL TO ORDER:** The meeting was called to order by Marsh Country Health Alliance President Russell Kottke at 10:00 a.m.
2. **ROLL CALL:**

**Members Present (in person):**

- Andy Ross, Columbia County Board Supervisor
- Russell Kottke, Dodge County Board Chairman / Marsh Country Health Alliance President
- Mark Stead, Grant County Board Supervisor
- Herbert Hanson, Green County Board Supervisor
- James Mode, Jefferson County Board Supervisor
- Karl Hertz, Ozaukee County Board Supervisor
- Terry Thomas, Rock County Board Supervisor
- Scott Alexander, Sauk County Board Supervisor
- Janel Brandtjen, Waukesha County Board Supervisor
- Tom Widener, Winnebago County Board Supervisor

**Members Absent:**

- Jack Allen, Adams County Board Supervisor
- James Griffiths, Iowa County Board Supervisor

**Human Services Staff Present (in person):**

- Dawn Woodard, Columbia County Director of Human Services
- Kathi Cauley, Jefferson County Human Services Director
- Sue Torum, Jefferson County ADRC Manager
- Mike Lappen, Ozaukee County Director of Human Services
- Laura Kleber, Waukesha County ADRC Manager
- Antwayne Robertson, Waukesha County Director of Health and Human Services
- Randy Setzer, Waukesha County Manager of Fiscal Administrative Support Division of Health and Human Services

**Human Services Via Teleconference:**

- Tom Saari, Winnebago County Behavioral Health Services Division Manager

**Also Present:**

- Attorney Andrew Phillips
- Jane Hooper, Clearview Administrator
- Tony Marchese, Marsh Country Health Alliance Deputy Treasurer / Clearview Director of Finance
- Jill Soldner, Marsh Country Health Alliance Deputy Secretary / Clearview Administrative Secretary

**3. APPROVAL OF MINUTES FOR THE JANUARY 20, 14 SPECIAL MEETING OF THE MEMBERS OF THE MARSH COUNTRY HEALTH ALLIANCE COMMISSION, AND OF MINUTES FOR THE FEBRUARY 25, 2014 QUARTERLY MEETING OF THE COMMISSION BOARD:**

Motion by Waukesha County; seconded by Columbia County, to approve the January 20, 2014 Special Meeting Minutes and the February 25, 2014 Quarterly Meeting Minutes. Motion carried.

**4. APPROVAL OF AMENDMENT TWO (2) TO THE INTERGOVERNMENTAL COOPERATION AGREEMENT:**

The Commission reviewed Amendment Two (2) to the Intergovernmental Cooperation Agreement and discussed certain changes to the Amendment. Motion by Sauk County; seconded by Columbia County to change the electronic submission date for the Annual Meeting Agenda (Section 4.A.) and the prior year's Cost Report and Clearview's most recent Medicate rate (Section 6.B.) from fourteen (14) days to ten (10) days in Amendment Two (2) to the Intergovernmental Cooperation Agreement. Motion carried. The Commission discussed additional modifications to Amendment Two (2) to the Intergovernmental Cooperation Agreement with the understanding that the specific verbiage to the changes, agreed to by consensus, would be made by Attorney Phillips. The Amendment will then be distributed to members for signature. Once all signatures are received, a fully signed document will be sent electronically to all members. Amendment (2) will become effective once all signatures are received.

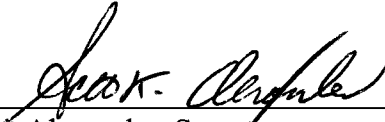
Motion by Rock County; seconded by Jefferson County, to approve Amendment Two (2) to the Intergovernmental Cooperation Agreement as amended consistent with the above. Motion carried.

- 5. ASSESSMENT RATE SETTING FOR 2015:** Each County received a copy of the 2015 rate assessment. The \$1,907,074 loss which was calculated using the Medicaid Cost report was allocated to each county based on utilization from 2009-2013. The 2014 assessment rate was also included for comparison purposes. Motion by Sauk County to set the 2015 Assessment Rate at \$33.78 per day; seconded by Ozaukee. Motion carried.

6. **ANNUAL MEETING: Tuesday, August 26, 2014, at 10:00 a.m.**, in Rooms 1H and 1I, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.
7. **ADJOURN:** Motion by President Kottke to adjourn at 10:55 a.m. Motion carried.

Respectfully submitted this 26<sup>th</sup> day of August, 2014.

**MARSH COUNTRY HEALTH ALLIANCE**

By:   
Scott Alexander, Secretary