

MARSH COUNTRY HEALTH ALLIANCE

MINUTES OF THE MEETING OF THE MEMBERS AND COMMISSION BOARD

June 25, 2018 ~ 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 AND NON-COMMITTEE MEMBER COUNTY BOARD ATTENDANCE:**

Members Present (in person):

- Russell Kottke, Dodge County Board Chairman
- Mark Stead, Grant County Board Supervisor
- Herbert Hanson, Green County Board Supervisor
- James Griffiths, Iowa County Board Supervisor
- James Mode, Jefferson County Board Supervisor
- Thomas Michalski (for Duane Paulson), Waukesha County Board Supervisor

Members Present (via teleconference):

- Jack Allen, Adams County Board Supervisor
- Valerie McAuliffe, Sauk County Board Supervisor
- Kristine Deiss, Washington County Board Supervisor

Members Absent:

- James Foley, Columbia County Board Supervisor
- Ozaukee County Board Supervisor (not yet named by Ozaukee County)
- Terry Thomas, Rock County Board Supervisor
- Michael Norton, Winnebago County Board Supervisor

Human Services Staff Present (in person):

- Brian Bellford, Jefferson County Human Services Administrative Division Manager
- Randy Setzer, Waukesha County Manager of Fiscal Administrative Support Division of Health and Human Services

Human Services Via Teleconference:

- Diane Osborn, Adams County Long Term Support Manager
- Dan Brattset, Sauk County Human Services Director
- Renee Soroko, Winnebago County Behavioral Health Services Division Manager

Also Present:

- Attorney Andrew Phillips
- Jane E. Hooper, Clearview Administrator / Executive Director
- Bill Wiley, Marsh Country Health Alliance Deputy Treasurer/Clearview Director of Finance
- Alyssa Gahlman, Clearview Director of Support Services
- Jill Soldner, Marsh Country Health Alliance Deputy Secretary/Clearview Administrative Secretary

3. **PUBLIC COMMENT:** None.

4. **APPROVAL OF MINUTES FROM AUGUST 28, 2017 (ANNUAL MEETING), NOVEMBER 27, 2017 (QUARTERLY BOARD MEETING), FEBRUARY 1, 2018 (SPECIAL MEETING), AND FEBRUARY 26, 2018 (QUARTERLY BOARD MEETING):**

Motion by Dodge County; seconded by Waukesha County, to approve the November 27, 2017 Quarterly Financial Meeting Minutes and the February 26, 2018 Quarterly Financial Meeting Minutes. Motion carried.

Motion by Grant County; seconded by Green County, to approve the August 28, 2017 Annual Meeting Minutes and the February 1, 2018 Special Meeting Minutes. Motion carried.

5. **CENSUS UPDATE (as of 6/25/18):**

Clearview:	104 of 120
ICF-IID (formerly FDD):	44 of 46, with 1 in the hospital

Not Part of MCHA:

Clearview Brain Injury Center:	20 of 30, with admissions being worked on
Clearview Behavioral Health ½/3/4:	36 of 20
Trailview	4 of 4
Clearview Community Group Home:	2 of 4
Northview Heights (CBRF):	19 of 20

ASSESSMENT RATE SETTING FOR 2019: Wiley reviewed the four pages of financial documents with the members. He stated that according to the 2017 MCHA Cost Report, MCHA showed a loss of \$3,601,959. Once the other areas of Clearview were removed from the calculation, MCHA showed a loss of \$1,462,173 from which the assessment would be determined. Wiley then provided the counties an estimate of their 2019 assessment which would be \$367,629 of all counties other than Dodge. Motion by Green County; seconded by Grant County, to approve the assessment rate for 2019 in the amount of \$367,629. Motion carried.

