

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

**MINUTES OF BOARD MEMBERS MEETING
November 30, 2020**

1. **CALL TO ORDER:** The meeting was called to order by Marsh Country Health Alliance (“MCHA”) Chair Russell Kottke at 9:30 a.m.

2. **ROLL CALL:**

Board Members Present in Person:

- Russell Kottke, Dodge County (Chair)

Board Members Present Via Teleconference:

- Herbert Hanson, Green County (Secretary)
- Duane Paulson, Waukesha County (Vice Chair)

Also Present Via Teleconference:

- Mary Smith, Waukesha County ADRC Coordinator

Also Present, in Person:

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

3. **PUBLIC COMMENT:** None.

4. **CENSUS (as of November 30, 2020):**

Clearview:	94 of 120
IID (formerly FDD):	41 of 46

Not part of MCHA:

Clearview Brain Injury Center:	14 of 30
Clearview Behavioral Health 1, 2, 3, 4:	31 of 40
Trailview	4 of 4
Clearview Community Group Home:	3 of 4
Northview Heights (CBRF):	17 of 20

5. **QUARTERLY FINANCIAL REPORT:** Grossman updated the group on the 2020 MCHA financial status.

MCHA Income Statement as of September 30, 2020:

- Census is down in the nursing home for Medicare, private pay, and insurance as no elective surgeries are taking place due to COVID-19.
- \$1,099,881 in Coronavirus Aid, Relief and Economic Security Act (“CARES”) payments have been received due to COVID-19; these payments are subject to audit.
- Overhead expenses are under control.
- As of December 3, 2020, Clearview will have one contracted Medical Director, eliminating two employed part-time Medical Directors.

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

6. **FUTURE AGENDA ITEMS:** None.
7. **NEXT MEETING DATE (quarterly conference call – Board members):** Monday, February 22, 2021, at 9:30 a.m., at the Dodge County Administration Building, 127 East Oak Street, Room A1, 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 9:14 a.m. Motion carried.

Respectfully submitted this 30th of August, 2021.

MARSH COUNTRY HEALTH ALLIANCE

By: 
Herbert Hanson, Secretary