

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

**MINUTES OF BOARD MEMBERS MEETING  
February 22, 2021**

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 February 21, 2021):**

Clearview:	92 of 120
IID (formerly FDD):	34 of 46

**Not part of MCHA:**

Clearview Brain Injury Center:	16 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):	16 of 20

5. **QUARTERLY FINANCIAL REPORT:** Grossman updated the group on the 2021 MCHA financial status.

MCHA Income Statement as of December 31, 2020.

- Hoping to close out 2020 by the end of February 2021.

- Still working on depreciation and capital assets due to the new accounting system, Tyler Munis.
- Medicaid is over budget due to the increased Medicaid rate for the skilled nursing facility and the Individuals with Intellectual Disabilities households.
- Medicare is under budget due to COVID-19 and the reduced census.
- Private pay insurance is under budget due to residents not having elective surgeries due to COVID.
- \$1,800,000 in Coronavirus Aid, Relief and Economic Security Act (“CARES”) payments have been received due to COVID-19; these payments are subject to audit.
- As of December 3, 2020, Clearview has one contracted Medical Director, eliminating two employed part-time Medical Directors.

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

6. **FUTURE AGENDA ITEMS:** None.
7. **NEXT MEETING DATE:** **June 28, 2021, at 10:00 a.m.** (set 2022 assessment rate) at the Dodge County Administration Building, 127 East Oak Street, Rooms 1H and 1I, Juneau, Wisconsin 53039. **NOTE:** June 28, 2021 meeting cancelled; rescheduled to Monday, August 30, 2021, at 10:00 a.m., in conjunction with the Annual Meeting, at the Administration Building, 127 East Oak Street, Rooms 1H and 1I, Juneau, Wisconsin 53039.
8. **ADJOURN:** There being no further business to come before the Commission Board, motion by Green County to adjourn; seconded by Waukesha County. Meeting adjourned at 9:41 a.m. Motion carried.

Respectfully submitted this 30<sup>th</sup> of August, 2021.

**MARSH COUNTRY HEALTH ALLIANCE**

By: 

Herbert Hanson, Secretary