

MARSH COUNTRY HEALTH ALLIANCE
MINUTES OF THE ANNUAL MEETING OF THE
MEMBERS AND COMMISSION BOARD

August 29, 2022 ~ 10:00 a.m.

1. **CALL TO ORDER:** The meeting was called to order by Marsh Country Health Alliance (“MCHA”) Chair David Frohling at 10:00 a.m.
2. **ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD ATTENDANCE:**

Members Present (in person):

- Char Holton, Columbia County Board Supervisor
- David Frohling, Dodge County Board Chairman
- Robert Keeney, Grant County Board Supervisor
- Michael Furgal, Green County Board Supervisor
- Russell Kutz, Jefferson County Board Supervisor
- Anne Watts, Ozaukee County Board Supervisor
- Peter Wolff, Waukesha County Board Supervisor

Members Absent:

- Marge Edwards, Adams County Board Supervisor
- Iowa County Board Supervisor
- Brian Knudson, Rock County Board Supervisor
- Valerie McAuliffe, Sauk County Board Supervisor
- Washington County Board Supervisor
- Karen Powers, Winnebago County Board Supervisor

Human Services in Person

- Randy Setzer, Waukesha County Manager of Fiscal Administrative Support Division of Health and Human Services
- Mary Smith, Waukesha County ADRC Coordinator

Human Services Via Teleconference:

- Dan Williams, Green County Human Services Director
- Brian Bellford, Jefferson County Administrative Services Division Manager

- Jennifer Thompson, Rock County ADRC/APS Division Manager

Also Present:

- Mark Stead, Former Grant County Board Supervisor (former MCHA representative)
- Attorney Andrew Phillips
- Ed Somers, Clearview Administrator / Executive Director
- Nicole Grossman, Clearview Finance Director

3. **PUBLIC COMMENT:** None.

4. **ELECTION OF OFFICERS: VICE CHAIR AND SECRETARY (1-year term, August 2022 to August 2023):**

Nominations were taken from the Commission Board to elect officers for a one-year term, from August 2022 to August 2023.

VICE CHAIR: Motion by Green County; seconded by Grant County, to elect ***Peter Wolff (Waukesha County)*** as Vice Chair for a one-year term (August 2022 to August 2023). Motion carried.

SECRETARY: Motion by Waukesha County; seconded by Columbia County, to elect ***Russell Kutz (Jefferson County)*** as Secretary for a one-year term (August 2022 to August 2023). Motion carried.

5. **APPROVAL OF THE MINUTES OF THE AUGUST 30, 2021, NOVEMBER 29, 2021, FEBRUARY 28, 2022, AND MAY 23, 2022 MEETINGS:**

Motion by Green County; seconded by Columbia County, to approve the Minutes from the August 30, 2021, November 29, 2021, and February 28, 2022, and May 23, 2022 meetings. Motion carried.

6. **CENSUS UPDATE (July 2021 average census):**

Clearview:	69.8 of 120
ICF-IID (formerly FDD):	34.8 of 46

Not Part of MCHA:

Clearview Brain Injury Center:	14.3 of 30
Clearview Behavioral Health 1/2/3/4:	33.8 of 40
Trailview	3.3 of 4
Clearview Community Group Home:	3.1 of 4
Northview Heights (CBRF):	18.5 of 20

7. FINANCIAL PRESENTATION:

Current Financial Status: A financial update as of June 30, 2022, was presented to the Committee.

2023 Preliminary Budget: The 2023 MCHA preliminary budget reflects a loss of \$1,665,517.

Long Range Capital Plans: MCHA long-range capital plans in 2023 include the purchase of a transport vehicle, replacement of the nurse call system, and replacement of flooring, in the amount of \$225,000.

8. **2023 ASSESSMENT RATE SETTING:** Motion by Waukesha County to approve the assessment rate for 2023 in the amount of \$150,000.00; seconded by Grant County. Motion carried.
9. **FUTURE AGENDA ITEMS (for Annual Meeting on 8/28/23):** Amended and Restated Lease and Administrative Agreement change - remote voting.
10. **NEXT MEETING DATE:** **Quarterly Board Meeting (*Chair, Vice Chair, and Secretary*) (conference call) on Monday, November 28, 2022, at 9:30 a.m.,** in Room A1, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin. **The call-in number is (920) 386-4172.**
11. **ADJOURN:** There being no further business to come before the Commission, motion by Ozaukee County to adjourn; seconded by Green County. Motion carried. Meeting adjourned at 10:43 a.m.

Respectfully submitted this 28th day of August, 2023.

MARSH COUNTRY HEALTH ALLIANCE

By: _____,
_____, Secretary