

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

**MINUTES OF BOARD MEMBERS MEETING
February 28, 2022**

1. **CALL TO ORDER:** The meeting was called to order by Marsh Country Health Alliance (“MCHA”) Chair Russell Kottke at 9:33 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:

- Randy Setzer, Waukesha County Manager of Fiscal Administrative Support Division of HHS
- Mary Smith, Waukesha County ADRC Coordinator

Also Present, in Person:

- Larry Bischoff, Dodge County Board Supervisor (District 17)
- David Frohling, Dodge County Board Supervisor (District 23)
- Ed Somers, Clearview Administrator / Executive Director
- Jill Soldner, Clearview Administrative Secretary / MCHA Deputy Secretary

3. **PUBLIC COMMENT:** None.

4. **CENSUS (year-to-date average):**

Clearview:	88.8 of 120
IID (formerly FDD):	35.7 of 46

Not part of MCHA:

Clearview Brain Injury Center:	16.7 of 30
Clearview Behavioral Health 1, 2, 3, 4:	32.1 of 40
Trailview	3.4 of 4
Clearview Community Group Home:	3.7 of 4
Northview Heights (CBRF):	16.9 of 20

5. **QUARTERLY FINANCIAL REPORT:** Somers updated the group on the 2022 MCHA financial status.

The MCHA Income Statement as of December 31, 2021, was reviewed with the Board members.

- Working to close out 2021 by March 2022.

Motion by Waukesha County accepting the financial report as presented, subject to audit; seconded by Green County. Motion carried.

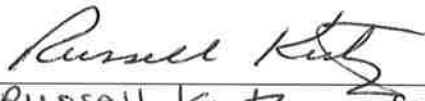
6. **FUTURE AGENDA ITEMS:** None.
7. **NEXT MEETING DATE:** **Monday, May 23, 2022, at 9:30 a.m.** (quarterly financial Board meeting – via conference call) at the Dodge County Administration Building, 127 East Oak Street, Room 1A, Juneau, Wisconsin 53039.

The **Annual Meeting** for the full Commission will be held on **Monday, August, 29, 2022, at 10:00 a.m.** 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 the Chair to adjourn. Meeting adjourned at 9:42 a.m. Motion carried.

Respectfully submitted this 29th of August, 2022.

MARSH COUNTRY HEALTH ALLIANCE

By: 
Russell Kutz, Secretary
Jefferson County