

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

**MINUTES OF BOARD MEMBERS MEETING
February 27, 2023**

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

2. **ROLL CALL:**

Board Members Present in Person:

- David Frohling, Dodge County (Chair)

Board Members Present Via Teleconference:

- Russell Kutz, Jefferson County (Secretary)
- Peter Wolff, Waukesha County (Vice Chair) – 9:32 a.m.

Also Present, in Person:

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

3. **PUBLIC COMMENT:** None.

4. **CENSUS (as of 2/27/23):**

Clearview:	55 of 120
IID (formerly FDD):	32 of 46

Not part of MCHA:

Clearview Brain Injury Center:	14 of 30
Clearview Behavioral Health 1, 2, 3, 4:	34 of 40
Trailview	4 of 4
Clearview Community Group Home:	4 of 4
Northview Heights (CBRF):	16 of 20

5. **QUARTERLY FINANCIAL REPORT:** Executive Director Somers updated the Board on the MCHA financial status, as of February 8, 2023. Motion by Jefferson County accepting the financial reported as presented; seconded by Dodge County. Motion carried.

6. **FUTURE AGENDA ITEMS:** None.

7. **NEXT MEETING DATE: Monday, May 22, 2023, at 9:30 a.m.** (quarterly financial meeting / conference call - Board) at the Dodge County Administration Building, 127 East Oak Street, Rooms 1A, 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 9:35 a.m. Motion carried.

Respectfully submitted this 28th of August, 2023.

MARSH COUNTRY HEALTH ALLIANCE

By: _____
_____, Secretary