

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

**MINUTES OF BOARD MEMBERS MEETING
May 22, 2023**

1. **CALL TO ORDER:** The meeting was called to order by Marsh Country Health Alliance (“MCHA”) Chair David Frohling at 9:34 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)

Also Present, in Person:

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

Human Services Staff Present Via Teleconference:

- Brian Bellford, Jefferson County Administrative Services Division Manager

Absent

- Peter Wolff, Waukesha County (Vice Chair) (IT issues on Dodge County’s end)

3. **PUBLIC COMMENT:** None.

4. **CENSUS (as of 5/22/23):**

Clearview:	53 of 120
IID (formerly FDD):	30 of 46

Not part of MCHA:

Clearview Brain Injury Center:	15 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

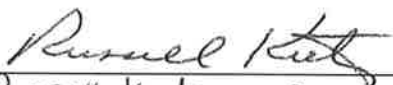
5. **REVIEW OF DRAFT MINUTES FROM AUGUST 29, 2022; NOVEMBER 28, 2022; AND FEBRUARY 27, 2023 MEETINGS:** No suggested changes to the draft Minutes of August 29, 2022; November 28, 2022; or February 27, 2023. The Minutes

from the meetings will be presented at the Annual Meeting on August 28, 2023, for signature by the Secretary.

6. **QUARTERLY FINANCIAL REPORT:** Executive Director Somers updated the Board on the MCHA financial status, as of March 31, 2023. Motion by Jefferson County accepting the financial reported as presented; seconded by Dodge County. Motion carried.
7. **FUTURE AGENDA ITEMS:** None.
8. **NEXT MEETING DATE:** **Monday, August 28, 2023, at 10:00 a.m.** (Annual Meeting) at the Dodge County Administration Building, 127 East Oak Street, 1st Floor Auditorium, Juneau, Wisconsin 53039.
9. **ADJOURN:** There being no further business to come before the Commission Board, motion by Jefferson County to adjourn; seconded by Dodge County. Meeting adjourned at 9:39 a.m. Motion carried.

Respectfully submitted this 30th of October, 2024.

MARSH COUNTRY HEALTH ALLIANCE

By: 
Russell Kutz, Secretary
Jefferson County