

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

**MINUTES OF BOARD MEMBERS MEETING
February 26, 2024**

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 (MCHA Chair)

Present Via Teleconference:

- Russell Kutz, Jefferson County (MCHA Secretary)
- Brian Bellford, Jefferson County Human Services Deputy Director - Administrative Services Division Manager
- Peter Wolff, Waukesha County (MCHA Vice Chair)

Also Present, in Person:

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

3. **PUBLIC COMMENT:** None.

4. **CENSUS (as of 2/26/24):**

Clearview:	52 of 120
IID (formerly FDD):	30 of 46

Not part of MCHA:

Clearview Brain Injury Center:	13 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):	20 of 20

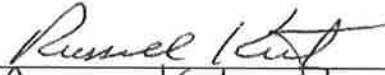
5. **QUARTERLY FINANCIAL REPORT:** Executive Director Somers updated the Board on the MCHA financial status, as of December 31, 2023. Motion by Jefferson County accepting the financial reported as presented; seconded by Waukesha County. Motion carried.

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

7. **NEXT MEETING DATE: Monday, May 20, 2024, at 9:30 a.m.** (quarterly financial meeting / conference call – Marsh Country Health Alliance Board members).
8. **ADJOURN:** There being no further business to come before the Commission Board, motion by the Chair to adjourn. 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