MARSH COUNTRY HEALTH ALLIANCE

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS AND COMMISSION BOARD

October 27, 2025 ~ 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)

- Steven Rohrbeck, Columbia County Board Supervisor (late, 10:27 a.m.)
- David Frohling, Dodge County Board Chairman
- Bruce Paull – Iowa County Board Supervisor
- Kirk Lund, Jefferson County Board Supervisor
- Tom Dorner, Sauk County Board Supervisor

Members Present Via "Teams" or Called In

- Marge Edwards, Adams County Board Supervisor (via Teams)
- Connie Kincaide, Ozaukee County Board Supervisor (via Teams)
- Ron Woodman, Rock County Board Supervisor (via Teams)
- Jodi Schulteis, Washington County Board Supervisor (called in)

Members Absent:

- Robert Keeney, Grant County Board Supervisor
- Michael Furgal, Green County Board Supervisor
- Peter Wolff, Waukesha County Board Supervisor
- Karen Powers, Winnebago County Board Supervisor

Human Services in Person

- Kim Falkner, Ozaukee County Director of Human Services

Human Services Via "Teams"

- Erin Kobylski, Adams County Coordinated Services Manager

- Dan Williams, Green County Human Services Director
- Nikki Mumm, Iowa County ADRC Business Manager
- Brian Bellford, Jefferson County Administrative Services Division Manager
- Jennifer Thompson, Rock County ADRC Division Manager
- Jessica Mijal, Sauk County Human Services Director

Also Present:
- Ed Somers, Clearview Administrator / Executive Director
- Nicole Grossman, Clearview Finance Director
- Jill Soldner, Clearview Administrative Support Specialist

3. **PUBLIC COMMENT:** None.

4. **ELECTION OF OFFICERS: VICE CHAIR AND SECRETARY (1-year term, October 2025 to October 2026)**:

Nominations were taken from the Commission Board to elect officers for a one-year term, from October 2025 to October 2026.

VICE CHAIR: Motion by Sauk County; seconded by Jefferson County, to re-elect ***Peter Wolff (Waukesha County)*** as Vice Chair for a one-year term (October 2025 to October 2026). Motion carried.

SECRETARY: Motion by Washington County; seconded by Ozaukee County, to elect ***Kirk Lund (Jefferson County)*** as Secretary for a one-year term (October 2025 to October 2026). Motion carried.

5. **APPROVAL OF THE MINUTES OF THE FOLLOWING MEETINGS: OCTOBER 30, 2024 ANNUAL MEETING; FEBRUARY 24, 2025 QUARTERLY FINANCIAL MEETING; MAY 27, 2025 QUARTERLY FINANCIAL MEETING; AND AUGUST 25, 2025:**

Motion by Jefferson County; seconded by Sauk County, to approve the Minutes from the October 30, 2024 (as amended, changing first name from "Kurt" Lund to "Kirk" Lund); February 24, 2025; May 27, 2025; and August 25, 2025 meetings. Motion carried.

6. **CENSUS UPDATE (*September 2025 and Year-to-Date Average*):**

MCHA	**Sept. 2025**	**YTD Average**
Clearview:	52.5 of 80	53
ICF-IID (formerly FDD)	26.7 of 46	26.8 (30 available)

Not Part of MCHA:	**Sept. 2025**	**YTD Average**
Clearview Brain Injury Center	11.7 of 30	13.5
Clearview Behavioral Health 1	9 of 10	9.1
Clearview Behavioral Health 2	7.7 of 10	6.6
Clearview Behavioral Health 3	0 of 10	8.9 (thru 7/6)
Clearview Behavioral Health 4	0 of 10	9.0 (thru 7/7)
Clearview Behavioral Health 5	8.3 of 10	8.3
Clearview Behavioral Health 6	10 of 10	9.6
Clearview Behavioral Health 7	0 of 10	0 (0 available)
Clearview Behavioral Health 8	0 of 10	0 (0 available)
Trailview Group Home	2.9 of 4	3.2
Clearview Community Group Home	3.5 of 4	3.0
Northview Heights (CBRF)	18.1 of 20	18.4

7. **MAY 2025 TORNADO RESTORATION:** Somers updated the Committee on the tornado damage to Clearview, the City of Juneau, and other Dodge County communities. No one was injured at Clearview, due to the heroic actions of its staff. Trailview Group Home, rooftop HVAC units at Clearview, the garages that house transportation vehicles, and patios had significant damage. Damage was also done to Clearview's solar panels, its roof, and resident rooms. There were nearly 100 broken windows, approximately 20 employee vehicles had damage, as well as debris and flooding. Paul Davis Restoration is the general contractor to repair and/or replace damaged structures and the property of Clearview. Residents from Trailview are temporarily living at Clearview's Household "D." Repairs are about 90% complete; residents of Trailview should be able to move back to their home by Christmas. Garage repair begins on November 7. The total cost of the loss will be over $2,000,000.

8. **CLEARVIEW BEHAVIORAL HEALTH EXPANSION:** Somers discussed the expansion of its behavioral health program. Forty (40) geriatric beds skilled nursing beds were eliminated and replaced with 40 additional behavioral health beds, for a total of 80. Forty (40) beds will be on the 3rd Floor (locked) and 40 beds will be on the 2nd Floor (unlocked). Somers also discussed the primary features of the remodeling project. Phase 1, which started in July 2025 and will conclude in early January 2026. Phase 2 is expected to conclude in Summer 2026.

9. **FINANCIAL PRESENTATION:**

   Current Financial Status: A financial update as of June 30, 2025, was presented to the Committee.

   2026 Preliminary Budget: The 2026 MCHA preliminary budget reflects a loss of $3,623,507.00.

Long Range Capital Plans: MCHA long-range capital plans in 2026 include a transport van, a transit van, replacement of flooring, a nurse call system and upgrade, and Clearview Behavioral Health's expansion.

10. **2026 ASSESSMENT RATE SETTING:** Motion by Sauk County to approve the assessment rate for 2026 in the amount of $150,000.00, as proposed; seconded by Iowa County. Motion carried.

11. **FUTURE AGENDA ITEMS (for Annual Meeting on 10/26/26)**: None.

12. **NEXT MEETING DATE**: **Quarterly Board Meeting (*Chair, Vice Chair, and Secretary*) (conference call) on *Monday, February 23, 2026, at 9:30 a.m.***, in Clearview's Towne Centre, 198 County DF, Juneau, Wisconsin. **The call-in number is (920) 386-4172.**

13. **ADJOURN**: There being no further business to come before the Commission, motion by Washington County to adjourn; seconded by Columbia County. Motion carried. Meeting adjourned at 10:38 a.m.

Respectfully submitted this 26th day of October, 2026.

MARSH COUNTRY HEALTH ALLIANCE

By: Bruce Paull
_____, Secretary
Bruce Paull, Iowa County