HEALTH AND HUMAN SERVICES COMMITTEE

MEETING AGENDA

Date & Time of Meeting:  Monday, December 11, 2017 at 4:00 p.m.
Meeting Location:  Courthouse Assembly Room (B-105), 500 Forest Street, Wausau WI  54403

Health & Human Services Committee Members:  Matt Bootz, Chair, John Robinson, Vice-chair, Bill Miller; Orval Quamme; Katie Rosenberg, Maynard Tremelling, Todd Van Ryn

Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

Health & Human Services Committee Mission Statement:  Provide leadership for the implementation of the strategic plan, monitoring outcomes, reviewing and recommending to the County Board policies related to health and human services initiatives of Marathon County.

1. Call Meeting to Order
2. Public Comment (15 minute limit)
3. Approval of the November 13, 2017 Meeting Minutes
4. Educational Presentations/Outcome Monitoring Reports
   A. Tri-County Agreement
      1. Review Marathon County’s Delegation of Governance and Operational Authority of the Aquatic Therapy Pool to North Central Health Care
   B. Progress of the Mount View Care Center Task Force in Evaluating Options for the Nursing Home
   C. Report on Peer Court and Truancy Abatement
5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
   A. Possibility of Establishing a Mount View Care Center Committee, as a Permanent Committee, and Extending the Task Force to April, 2018
   B. Preparing for the 2019 Budget
      1. Program Evaluations
      2. Fee Increases
      3. Role of the Board of Health and Social Services Board
   C. Health and Human Services Projects to be Included in the 2018 Administration Work Plan
   D. North Central Health Care CEO Appointment Confirmation
6. Next Meeting Logistics and Topics:
   A. Committee members are asked to bring ideas for future discussion
   B. Next Scheduled Meeting:  Monday, January 8, 2017 at 4:00 p.m.
7. Announcements
8. Adjournment

*Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk’s Office at 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

SIGNED  /s/ Matt Bootz
Presiding Officer or Designee

FAXED TO:  Wausau Daily Herald, City Pages, and Other Media Groups
FAXED BY:  
FAXED DATE:  
FAXED TIME:  
NOTICE POSTED AT COURTHOUSE
BY:  
DATE:  
TIME:  
1. Call Meeting to Order
The Health & Human Services meeting was called to order at 4:10 p.m. by Chair Matt Bootz

2. Public Comment
- None

3. Approval of the October 9, 2017 Meeting Minutes
MOTION BY ROSENBERG; SECOND BY ROBINSON TO APPROVE THE OCTOBER 9, 2017 MEETING MINUTES AS MODIFIED. MOTION CARRIED.

4. Educational Presentations/Outcome Monitoring Reports
A. The Hope Life Center Services Including Testing and Treatment for Sexually Transmitted Diseases and infectious and Pregnancy Testing (Hoogendyk)
Discussion:
Jack Hoogendyk, Jacki Sazma, Sara Arlan presented a Power Point presentation on the work of the Hope Life Center in Wausau:
- 501(c)(3) organization
- Accepts no government funds
- Grants from major medical providers including Aspirus, Marshfield Clinic and Ministry Health
- Open 9:00 a.m. to 5:00 p.m., Monday thru Thursday
- Provide pregnancy testing, testing for sexually transmitted diseases
- Outreach to schools, youth groups on healthy lifestyle choices and healthy relationships
- Life skills development for teens and young adults,
- “Client Directed” services
- Intent to purchase mobile unites to expand reach
- Faith based organization

Follow through:
None requested, but committee members were invited to visit the center to learn more and get a better sense of the center.

B. Limits on the use of the Third Floor of the Library
Discussion:
Brad Karger reported that the third floor of the Library cannot be used as an activity center because it has a 50 person capacity.

Follow through:
Committee members were encouraged to look for a place where the senior activities currently
conducted at NCHC could be moved to. Bill Miller believes that senior activities are a responsibility of the City of Wausau and Marathon County should not be involved or only involved in a support/secondary role.

C. Confirmation of the North Central Health Care Board’s Appointment of Michael Loy to the CEO Position.

Discussion:
The Retained County Authority (RCA) Committee asked that confirmation of the appointment of Michael Loy be postponed to the December County Board meeting. There are some issues with the employment agreement that NCHC proposed that need to be discussed. Everyone wants Michael Loy to be appointed and they don’t want a dispute on auto expense reimbursement or severance pay to interfere with confirmation of Loy’s appointment.

Follow through:
Chair Bootz will address the employment agreement issues with Jeff Zriny.

5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
   A. DSS Request to Expand .5 FTE Accounting Technician to 1.0 FTE with State/Federal Funds for the Children’s Long Term Support Program

Discussion:
Vicki Tylka explained the need/benefit of expanding the Accounting Technician position to full-time.

Action:
MOTION BY ROBINSON; SECOND BY ROSENBERG TO SUPPORT THE EXPANSION OF THE ACCOUNTING TECHNICIAN POSITION TO FULL TIME AND TO AMEND THE 2018 BUDGET CONSISTENT WITH THIS ACTION. MOTION CARRIED.

Follow through:
Scott Corbett will draft a budget amendment consistent with the committee’s action.

B. The Connections Place – For Seniors

Discussion:
This discussion was postponed until a subsequent meeting when Steve Anderson or another person from the organizing board can be present.

Action:
No action taken.

Follow through:
No follow through needed at this time.

C. Approval of the 2018, 85.21 Application (Dave Mack)

Discussion:
Dave Mack explained the planning process and the Health & Human Services Committee’s role in approving the grant application for elderly and disabled transportation.

Action:
MOTION BY ROBINSON; SECOND BY QUAMME TO APPROVE THE 75.21 APPLICATION FOR GRANT DOLLARS TO FUND ELDERLY AND DISABLED TRANSPORTATION. MOTION CARRIED.

Follow through:
Dave Mack will prepare the County Board resolution.

D. Expansion of the Areas Where the County will Accept In-Kind Donations of Time and Materials for the Aquatic Therapy Pool

Discussion:
Brad Karger asked the committee if they wanted to include additional items like elected services on an approved list for in-kind donations. Committee members expressed concern that the in-kind providers may not be well coordinated with the other subcommittees.

Action:
No action taken.

**Follow through:**
Matt Bootz said he would contact Steve Anderson and continue this conversation.

**E. Development of a Community Drug Crisis Response Plan Including Measurable Goals and Timetables**

**Discussion:**
Committee members discussed the possibility of creating a task force to coordinate the County’s various initiatives in response to the drug addiction/opioid crisis in Marathon County. The committee seemed to support the idea of viewing the problem as in the context of public health rather than public safety/corrections.

**Action:**
MOTION BY ROBINSON; SECOND BY VAN RYN TO SUPPORT THE CREATION OF A NEW TASK FORCE “COMBATTING DRUG ADDICTION AND OPIOID CRISIS IN MARATHON COUNTY” TO COORDINATE INITIATIVES IN THE 2018 BUDGET AND 2018 STRATEGIC PLAN. MOTION CARRIED.

**Follow through:**
Scott Corbett will prepare an ordinance which creates the new task force for presentation at the December County Board meeting.

6. **Next Meeting Logistics and Topics:**
   A. Committee members are asked to bring ideas for future discussion
   B. Next Scheduled Meetings: Monday, December 11, 2017 at 4:00 p.m.

6. **Announcements:** None

8. **Adjournment**
There being no further business to discuss, **MOTION BY ROBINSON; SECOND BY VAN RYN; TO ADJOURN THE HEALTH & HUMAN SERVICES COMMITTEE MEETING. MOTION CARRIED.** Meeting adjourned at 5:45 p.m.

Minutes Prepared
By Brad Karger
on November 30, 2017

parameter
Excerpt from the Tri County Agreement:

**M Additional Discretionary Powers.** In addition to the forgoing, the Board shall have the power to:

1. Enter into contracts with individual, or multiple, member counties for the administration of any other health care program or institution.
   a. **Separate Governance Required.** Individual, or multiple, member counties entering into such contracts shall designate an entity wholly independent of NCCSP for the purpose of governance of said health care program or institution.
   b. **Marathon County Nursing Home Facilities.** Marathon County shall meaningfully review its delegation of governance of the Mount View Care Center to NCCSP and report to the remaining member counties, through their respective representatives on the Committee, Marathon County’s intent with regard to the designation of its governance authority with regard to its nursing home facility within one (1) calendar year from the effective date of this agreement.
   c. **Marathon County Aquatic Therapy Pool.** Marathon County shall meaningfully review its delegation of governance and operation of the Aquatic Therapy Pool to NCCSP and report to the remaining member counties, through their respective representatives on the Committee, Marathon County’s intent with regard to the designation of governance and operational authority of the Aquatic Therapy Pool within one (1) calendar year from the effective date of this agreement.

2. Enter into Facilities Use Agreements with member counties to govern control of facilities owned by the said counties and occupied by NCCSP.
(e) Mount View Care Center (MVCC)
   a) Reports to the Health and Human Services Committee

   b) Mission/Purpose: Develop broad policies that guide the operation of the Mount View Care center, a public, skilled nursing home currently serving:
      - People in need of short-term rehabilitation
      - People needing post-acute care with complex physical needs
      - People needing ventilator dependent care
      - People needing long-term skilled nursing care
      - People needing specialized nursing care of dementia, psychiatric and neurological diseases, or behavioral needs

   c) Statutory Responsibilities: None

   d) Membership: Five (5) members of the Marathon County Board and two (2) Ex-officio community members with expertise in the nursing home industry or health care

   e) Member terms: Concurrent with terms on the County Board

   f) Duties and Responsibilities: Establish policies for Mount View Care Center and monitor performance:
      1. Assess community needs and determine services offered.
      2. Right-size the facility to best meet market demand and maximize operational efficiencies.
      3. Establish goals with regard to payer mix including:
         - Medicaid
         - Medicare
         - Private insurance
         - ICF/MR rates (Intermediate Care Facility for the Mentally Retarded)
         - Bed taxes
         - Intergovernmental Transfer (IGT)
         - Tax levy
      4. Recommend changes to the physical plant to improve financial performances and/or patient care.
      5. Monitor survey results and oversee operational changes made to improve patient care.
      6. Monitor the financial success of the facility.
RESOLUTION R-_____17
APPOINTMENT OF MICHAEL S. LOY TO THE OFFICE OF
NORTH CENTRAL HEALTH CARE CHIEF EXECUTIVE OFFICER/COMMUNITY PROGRAM DIRECTOR

WHEREAS, under the Agreement for the Joint Sponsorship of Community Programs Between Langlade, Lincoln and Marathon Counties, the North Central Community Services Program Board (through its Executive Committee) has undertaken a search for a chief executive officer; has screened and interviewed candidates and has recommended Michael S. Loy for appointment; and

WHEREAS, consistent with the Agreement for Joint Sponsorship, the Retained County Authority Committee has participated in the selection planning process, has been afforded the ability to access applicant materials and has observed candidate interviews; and is charged with making its own independent recommendation to the respective member county Boards regarding the appointment of the CEO position.

WHEREAS, the RCA, having had the opportunity to observe and assess the skills and talents of each of the three highly-qualified, experienced final candidates for the CEO position, resolves that Michael S. Loy, having served as Interim Chief Executive Officer from 2016 to the present, possesses not only the necessary professional and educational qualifications, but also the unique organizational knowledge and competencies to successfully lead the organization. Chief among his accomplishments as Interim CEO are the following:

- Successfully maintained staff engagement through a potential dissolution to a new 5-year agreement;
- Implemented operational improvements and strategic cost reductions to turn a net operating margin from a $4M projected loss to a $2M projected gain;
- Led success Patient Experience improvement initiatives, resulting in scores increasing from 66% to 80%;
- Led the organization’s implementation of the new Central Wisconsin Psychiatry Residency Program in partnership with the Medical College of Wisconsin;
- Developed and initiated strategic planning and corresponding master facility plan targeting a 20% compound annual growth target rate over the next five-year period while improving cost structure through strategic business unit restructuring and indirect cost improvements; and

WHEREAS, throughout his interactions with the County Boards—particularly during the negotiation of the most recent Agreement for Joint Sponsorship—and with the RCA, Michael S. Loy has demonstrated his deeply-held commitment to the organization and the clients it serves, respect for the counties which give life to the organization and the determinations made by the counties through the RCA, and a dedication to the greater communities the organization serves.

NOW, THEREFORE BE IT RESOLVED, that the Retained County Authority Committee does hereby recognize Michael S. Loy as the preferred candidate for the position of North Central Health Care Chief Executive Officer/Community Program Director.

BE IT FURTHER RESOLVED, that given that the proposed employment agreement between North Central Health Care and Michael S. Loy provides for a compensation package within the parameters set by the Retained County Authority Committee and its operation is consistent with the terms of the Agreement for Joint Sponsorship, the Retained County Authority Committee does hereby formally recommend Michael S. Loy for the position of Chief Executive Officer/Community Program Director of North Central Health Care to the respective County Boards of Langlade, Lincoln, and Marathon counties.

BE IT FURTHER RESOLVED, that the Retained County Authority Committee is hereby directed to forward a copy of this resolution to their respective county board committee of jurisdiction for ultimate consideration by their respective county board.

Dated this ____ day of December, 2017.

EXECUTIVE COMMITTEE


FISCAL IMPACT: