

MARSH COUNTRY HEALTH ALLIANCE

AMENDED MINUTES OF THE SPECIAL MEETING OF THE MEMBERS AND COMMISSION BOARD

June 27, 2016 ~ 10:00 a.m.

1. **CALL TO ORDER:** The meeting was called to order by Marsh Country Health Alliance President Russell Kottke at 10:00 a.m.
2. **ROLL CALL:**

Members Present (in person):

- Andy Ross, Columbia County Board Supervisor
- Russell Kottke, Dodge County Board Chairman / Marsh Country Health Alliance President
- Mark Stead, Grant County Board Supervisor
- Herbert Hanson, Green County Board Supervisor
- James Mode, Jefferson County Board Supervisor
- Karl Hertz, Ozaukee County Board Supervisor
- Terry Thomas, Rock County Board Supervisor
- Kristine Deiss, Washington County Board Supervisor
- Duane Paulson, Waukesha County Board Supervisor (replacing Janel Brandtjen, no longer on Waukesha County Board of Supervisors)

Members Absent:

- Jack Allen, Adams County Board Supervisor
- Iowa County Board Supervisor (Jim Griffiths is no longer on the Iowa County Board of Supervisors)
- Sauk County Board Supervisor (Scott Alexander is no longer on the Sauk County Board of Supervisors)
- Tom Widener, Winnebago County Board Supervisor

Human Services Staff Present (in person):

- Dawn Woodard, Columbia County Human Services Director
- Joan Daniels, Jefferson County Human Services Administration Division Manager
- Randy Setzer, Waukesha County Manager of Fiscal Administrative Support Division of Health and Human Services
- Luann Page, Waukesha County ADRC Manager

Human Services Via Teleconference:

- Janel Hetzel, Washington County ADRC Supervisor
- Kristen Hosking, Washington County Health and Wellness Supervisor
- Tom Saari, Winnebago County Behavioral Health Services Division Manager

Also Present:

- Attorney Andrew Phillips
- Bill Wiley, Marsh Country Health Alliance Deputy Treasurer / Clearview Director of Finance
- Lori Kurutz, Clearview Director of Support Services
- Jill Soldner, Marsh Country Health Alliance Deputy Secretary / Clearview Administrative Secretary

3. **APPROVAL OF MINUTES FROM THE FEBRUARY 29, 2016 SPECIAL MEETING OF THE MEMBERS AND COMMISSION BOARD OF MARSH COUNTRY HEALTH ALLIANCE:**

Motion by Columbia County; seconded by Jefferson County, to approve the February 29, 2016 Special Meeting Minutes, as amended. Motion carried.

4. **CENSUS UPDATE (as of 6/27/16):**

Clearview:	130 of 140, with 4 admissions this week
ICF-IID (formerly FDD):	40 of 46

Not Part of MCHA:

Clearview Brain Injury Center:	19 of 30
Clearview Behavioral Health 1/2:	18 of 20, with 2 in the process of being admitted
Trailview	3 of 4
Clearview Community Group Home:	4 of 4
Northview Heights (CBRF):	15 of 20

5. **MEDICAID RENEWALS:** A discussion was held regarding responsibility for Medicaid renewals. After discussion, it appeared to be the consensus of the commission that there should be a written document explaining the commitment to working together on renewals. Attorney Phillips was instructed to prepare a Memorandum of Understanding for consideration and approval at the August 29, 2016 Annual Meeting.

6. **ASSESSMENT RATE SETTING FOR 2017:** Wiley provided the 2017 rate assessment calculation based on the filed 2015 Nursing Home Medicaid cost report. The Commission discussed the 2016 assessment rate relative to the 2014 Nursing Home Medicaid Cost Report reported net surplus. Based on the goal to smooth out the assessment rates year over year, the prevailing consensus was that the 2016 assessment rate would accomplish that goal. No additional action was brought forward regarding the

2014 net surplus. Wiley explained that \$218,256 assessment pertains to all other MCHA counties other than Dodge. He explained that it was based on a five-year rolling average of their utilization rate. Motion by Washington County to set the 2017 assessment rate at \$218,256; seconded by Ozaukee. Motion carried.

7. **LEADING CHOICE NETWORK:** The Commission was updated regarding conference calls between the Reinhart law firm, Attorney Andy Phillips, Woodland Enhanced Health Services (Clark County), Mississippi Valley Health Services Commission (LaCrosse County), and Clearview/Marsh Country Health Alliance. All three commissions will not be joining LeadingChoice Network at this time but have the option to do so in the future if they so choose.
8. **FUTURE AGENDA ITEMS.** Future agenda items, in preparation for the August 29, 2016 Annual Meeting, are as follows:
 - Election of Officers
 - Memorandum of Understanding Regarding Medicaid Renewals / Completion ~ Andy Phillips
 - County of Responsibility ~ Andy Phillips
 - Report on Historic Losses ~ Bill Wiley
 - Wisconsin Act 272 ~ Dementia Crisis Unit
9. **NEXT MEETING DATE: Annual Meeting on August 29, 2016, at 10:00 a.m.,** in Rooms 1H and 1I, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin. **The call-in number is (920) 386-4172.**
10. **ADJOURN:** Motion by Grant County; seconded by Green County, to adjourn at 10:58 a.m. Motion carried.

Respectfully submitted this _____ day of _____, 2016.

MARSH COUNTRY HEALTH ALLIANCE

By: _____
Andy Ross, Secretary

NEXT MEETING DATE

- **Monday, Nov. 21, 2016, at 10:00 a.m.**