

Unofficial Minutes until Approved
WOODLAND ENHANCED HEALTH SERVICES COMMISSION MEETING

February 22, 2018

Clark County Rehabilitation & Living Center (CCRLC) - Classroom

Meeting was called to order by Arlene Kodl at 1:00 PM

Present:

Arlene Kodl, Clark County
Larry Quam, Douglas County
Kay Pluemer, Price County
Randy Tatur, Rusk County
Rollie Thums, Taylor County
Donna Rozar, Wood County

Remotely:

Gary Taxdahl, Barron County
Fred Strand, Bayfield County
Kimberly Cronk, Eau Claire County
Bob Gifford, Portage County

Others Present:

Jane Schmitz, CCRLC
Angela Greschner, CCRLC
Brandon Heglund, CCRLC
Jeremy Jacobs, Rusk County
Tammy Tom-Steinmetz, Taylor County

Others Present Remotely:

Andy Phillips, Legal Council
Carrie Lindner, Bayfield County
Jessica Barrickman, Chippewa County
Nick Smiar, Eau Claire County
Nancy Shilts, Eau Claire County
Mary Rideout, Oneida County
Kathy Billek, Price County

Roll Call was taken and confirmation of official county representatives reviewed. 10 of 18 voting representatives in attendance, quorum present.

Minutes of the August 24, 2017 meeting were reviewed and approved on a motion by Gary Taxdahl, seconded by Donna Rozar. All yes, Motion carried.

Brandon Heglund presented the 2017 budget update. Facility is currently showing a surplus prior to final audit adjustments.

A motion to receive and file the 2017 budget update was made by Larry Quam, seconded by Donna Rozar, all yes, motion carried.

Brandon Heglund presented commission county census information for 2017. CCRLC has seen a steady increase in the number of patients from member counties and MCO placements in 2017. A comparison of the

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average census since the inception of the commission was presented. The specialized units at CCRLC are relatively close to maximum capacity.

The commission discussed the request from Sauk County to become a full member of the commission.

A motion to accept Sauk County as a full member to the commission was made by Bob Gifford, seconded by Larry Quam, all yes, motion carried.

Andy Phillips discussed the need for an amendment to the restated Intergovernmental agreement due to the addition of Sauk County as a full member of the commission. Brandon Heglund also emphasized the importance of member representatives signing the restated Intergovernmental agreement which was presented in August, 2017. Both documents will be resent to the members of the commission once the amendment is drafted.

Jane Schmitz provided an update on the building addition. Ground breaking will start in April of 2018 with a completion date of December 2018.

The semi-annual meeting is scheduled for August 23, 2018 at 1:00 PM at the Clark County Rehabilitation and Living Center's Classroom.

The meeting was adjourned at 1:39 PM by Arlene Kodl.