

Unofficial Minutes until Approved
WOODLAND ENHANCED HEALTH SERVICES COMMISSION MEETING

February 28, 2019

Clark County Rehabilitation & Living Center (CCRLC) - Classroom

Call to Order

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

Roll Call

Present:

Arlene Kodl, Clark County
Bob Gifford, Portage County
Donna Rozar, Wood County

Remotely:

Tom Gordon, Bayfield County
Larry Quam, Douglas County
Kimberly Cronk, Eau Claire County
Ed Kelley, Florence County
Bruce Jilka, Price County
Terry Thomas, Rock County
Patricia Rego, Sauk County

Others Present:

Wayne Hendrickson, Clark County
Joe Waichulis, Clark County
Jane Schmitz, CCRLC
Angela Greschner, CCRLC
Brandon Heglund, CCRLC
Vickie Gardner, Eau Claire County

Others Present Remotely:

Andy Phillips, Legal Council
Tim Easker, Chippewa County
Leslie Fijalkiewicz, Chippewa County
Dan McWilliams, Crawford County
Mary Rideout, Oneida County
Brian Bezier, Outagamie County
Marilyn Schreuder, Price County
Tammy Tom-Steinmetz, Taylor County

Roll Call was taken and confirmation of official county representatives reviewed. 10 of 19 voting representatives in attendance, quorum present.

Minutes of August 23, 2018

Minutes of the August 23, 2018 meeting were reviewed and approved on a motion by Bob Gifford, seconded by Donna Rozar, all yes, motion carried.

2018 Budget Update

Brandon Heglund presented the 2018 financial statements review. Final entries are yet to be booked for 2018 however there is currently shown to be a small surplus moving into 2019.

Commission Census Update

Brandon Heglund presented commission county census information for 2018. CCRLC has seen a steady member census averaging in the low 80s per month. A comparison of the average census since the inception of the commission was presented. The specialized units at CCRLC are relatively close to maximum capacity with the introduction of the newly tracked 1EA unit showing steady utilization.

Building Project

Jane Schmitz discussed the completion of the 1 South 32 unit addition to the facility. The addition allowed for a reduction in our current census of semi-private rooms in an effort to make all rooms private in the future. Those in attendance then toured the new addition.

Other Business

None

Adjourn

The meeting was adjourned at 1:33 PM by President Kodl.

The semi-annual meeting is scheduled for August 22, 2019 at 1:00 PM at the Clark County Rehabilitation and Living Center's Classroom.