DODGE COUNTY HEALTH FACILITIES COMMITTEE MEETING 198 COUNTY DF JUNEAU, WI 53039 July 2, 2013

MINUTES

- 1. **CALL TO ORDER**: Meeting was called to order by Chairman Bischoff at 8:05 a.m. with the following members present:
- 2. ROLL CALL:

Robert Ballweg Larry Bischoff Jeff Duchac John Fabisch Tom Schaefer

ABSENT: None.

ALSO PRESENT: James Mielke, Dodge County Administrator; Russell Kottke, Dodge County Board Chairman; Jane E. Hooper, Clearview Administrator; Jacqueline Kuhl, Brian Injury Center Unit Coordinator; Lori Kurutz, Director of Support Services; and Heather Ninmann, IID Household Specialist.

- 3. **APPROVAL OF MINUTES OF JUNE 5, 2013 MEETING**: Motion made by Duchac to approve the June 5, 2013 Minutes; seconded by Fabisch. Abstained by Ballweg, who was not present at the June 5, 2013 meeting. Motion carried.
- 4. **APPROVAL DEVIATING FROM THE AGENDA**: Motion made by Ballweg to deviate from the Agenda if required; seconded by Schaefer. Motion carried.
- 5. **PUBLIC COMMENT**: None to report.
- 6. **COMMITTEE MEMBER REPORTS**: None.
- 7. **INVOLUNTARY DISCHARGES**: None to report.
- 8. **CENSUS REPORTS**:

CBIC: 26 of 30
Clearview North: 121 of 140
Clearview Behavioral Health 1/2: 18 of 20
ICF-IID (formerly FDD): 41 of 46
Trailview 2 of 4
Clearview Community Group Home: 3 of 4

May Referrals: 16 referrals: 12 admitted

June Referrals: 15 referrals; 8 admitted; 4 pending

9. **ADMINISTRATOR'S REPORT:**

- **Dairy:** Motion by Duchac to continue with the current vendors for another year; seconded by Ballweg. Motion carried.
- Supreme Court Decision Regarding Chapter 51 Residents with Dementia or Alzheimer's Disease: Administrator Hooper updated the Committee on a memo from the State Department of Health Services on a contact made with Juan Flores, Director of Bureau of Nursing Home Resident Care at the Division of Quality Assurance, that may we may be interested in providing services for these individuals.
- Clearview as a Resource Center: Juan Flores, Director of Bureau of Nursing Home Resident Care at the Division of Quality Assurance, asked Administrator Hooper if Clearview would be interested in being a mentor facility for other nursing facilities throughout the State for best practices. Administrator Hooper discussed with the Management Team and has agreed to become a mentor facility.
- Northview Heights Application Process: Administrator Hooper reported that the Application has been submitted to the State Bureau of Assisted Living and is being processed.
- The Committee was updated by Dodge County Administrator, Jim Mielke, that due to the federal sequestration, the amount the interest rebate is being reduced by \$17,996.
- Administrator Hooper updated the Committee that for purposes of setting Medicaid reimbursement rates for nursing homes, Dodge County has been added to the Dane, Iowa, Columbia, Sauk, Rock, and Richland County region.
- Financials through April 2013, Anthony Marchese, Finance Director:

MCHA

Revenue: Revenue actual \$3,262,727; budgeted \$3,421,305 **Expenses**: Expenses actual \$5,637,242; budgeted \$5,328,659

COMMUNITY GROUP HOME

Revenues actual \$118,404; budgeted \$124,176 Expenses actual \$107,452; budgeted \$100,103

TRAILVIEW

Revenues actual \$72,147; budgeted \$97,830 Expenses actual \$82,377; budgeted \$90,841

CLEARVIEW BRAIN INJURY CENTER

Revenues actual \$1,841,359; budgeted \$1,903,243 Expenses actual \$1,095,366; budgeted \$1,143,075

STATE CERTIFIED UNIT (CLEARVIEW BEHAVIORAL HEALTH FACILITY)

Revenues actual \$765,230; budgeted \$768,944 Expenses actual \$591,115; budgeted \$671,936

OVERALL

YTD Revenue actual \$7,248,943; budgeted \$7,560,409 YTD Expenses actual \$8,053,925; budget \$8,158,065

- 10. NEXT MEETING DATE: Tuesday, August 13, 2013, at 10:00 a.m. in the Towne Centre Conference Room on the first floor of Clearview, located at 198 County DF, Juneau, Wisconsin.
- ADJOURN: There being no further business to come before the Committee, Motion by Schaefer 11. to adjourn; seconded by Fabisch. Meeting adjourned at 9:34 a.m.

Dated this 13th day of August, 2013.

Respectfully submitted,

Thomas Schaefer, Secretary