

WOODLAND ENHANCED HEALTH SERVICES COMMISSION MEETING

August 27, 2020

Clark County Rehabilitation & Living Center (CCRLC) via teleconference

Call to Order

Meeting was called to order by President Kodl at 11:30 AM

Roll Call

Present Remotely:

Gary Taxdahl, Barron County
Larry Fickbohm, Bayfield County
Arlene Kodl, Clark County
Kimberly Cronk, Eau Claire County
Ed Keley, Florence County
Jim Winkler, Oneida County
Cathy Thompson, Outagamie County
Bob Gifford, Portage County
Bruce Jilka, Price County
Jacob Taylor, Rock County
Randy Tatur, Rusk County
Patricia Rego, Sauk County
Donna Rozar, Wood County

Absent:

Charlene Kervina, Chippewa/Buffalo/Pepin Counties
Mary Kuhn, Crawford County
Representative for Douglas County
Rollie Thums, Taylor County

Others Present:

Jane Schmitz, CCRLC
Angela Greschner, CCRLC
Brandon Heglund, CCRLC

Others Present Remotely:

Andy Phillips, Legal Council
Carrie Lindner, Bayfield County
Tom Diel, Chippewa County
Dan McWilliams, Crawford County
Dave Longsdorf, Douglas County
Vickie Gardner, Eau Claire County
Nancy Huberty, Eau Claire County
Jen Steber, Florence County
Mary Rideout, Oneida County
Brian Bezier, Outagamie County
Dan Brattset, Sauk County
Jordan Bruce, Norwood Administrator

Roll Call was taken and confirmation of official county representatives reviewed. 13 of 19 voting representatives in attendance, quorum present.

Elections: Vice Chair, Secretary

A motion to nominate Donna Rozar for Vice Chair was made by Arlene Kodl.

A motion to approve the nomination of Donna Rozar for Vice Chair was made by Gary Taxdahl, seconded by Randy Tatur, all yes, motion carried.

A motion to nominate Gary Taxdahl for Secretary was made by Jim Winkler.

A motion to approve the nomination of Gary Taxdahl for Secretary was made by Jim Winkler seconded by Bob Gifford, all yes, motion carried.

Minutes of February 20, 2020

Minutes of the February 20, 2020 meeting were reviewed and approved on a motion by Bob Gifford, seconded by Jim Winkler, all yes, motion carried.

2019 Budget Review

Brandon Heglund presented the 2019 budget review. CCRLC ended the year with an operating loss in part due to various one time costs associated with the 32 bed addition.

2020 Budget Update

Brandon Heglund presented the 2020 financial statements through July. It is anticipated again in 2020 CCRLC will be receiving additional Certified Public Expenditure funding forecasting an operating loss at this time.

Commission Census Update

Brandon Heglund presented commission county census information for 2020. CCRLC has seen a steady member census averaging in the upper 70s 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.

History of WEHSC

Andy Phillips discussed the conception of the Commission model in Wisconsin and how the WEHSC rate was established as compared to the remaining Commission models in the state.

Rate Setting for 2021

Brandon Heglund presented the 2021 Woodland Enhanced Health Services Commission losses used in formulating the rate for 2021. In an effort to maintain stabilization in county budgets the rate setting process looks at the current year losses and a projection of the future years losses and recommends a rate based on those data elements. The 2019 year included additional Certified Public Expenditure funding not customarily received therefore helping to reduce the overall losses of the WEHSC. While additional Certified Public Expenditure funding is also slated for 2020 it is always an unknown as to when or if it will be paid to Public Providers therefore when looking to rate setting it is not recommended to expect additional CPE funding year after year in the rate setting calculation.

A motion to approve the 2021 WEHSC rate of \$65 was made by Gary Taxdahl, seconded by Jim Winkler, all yes, motion carried.

Taylor County Billing Concern

Brandon Heglund presented the 1:1 Supervision billing concern brought forth by Taylor County. The overall concern is on the providers limited daily charting for billed services.

A motion to improve documentation moving forward with Taylor County fiscally responsible for 1:1 supervision charges to date was made by Gary Taxdahl, seconded by Jim Winkler, all yes, motion carried.

COVID-19 Operation Plan Update

Jane Schmitz provided a detailed timeline outlining the various workings of the COVID-19 operations plan currently underway at the CCRLC.

Strategic Planning Update

Jane Schmitz indicated the facility is in the process of developing another 5 year strategic plan to review remodeling of the facility, assisted living viability, and utilization.

Other Business

The consensus of the Commission is to have future meetings available thru a videoconference service.

Adjourn

The meeting was adjourned at 12:50 PM by Arlene Kodl.

The semi-annual meeting is scheduled for Thursday, February 25, 2021 at 10:00 AM via videoconference service.