



PORTAGE COUNTY

PCHCC COMMITTEE MEETING AGENDA

WEDNESDAY, JANUARY 20, 2021

5:00 PM

ANNEX CONFERENCE ROOM 1 & 2

1462 STRONGS AVENUE

STEVENS POINT, WI 54481

1. REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 742 266 877, then press #

To attend this meeting by video: [Click here to join the meeting.](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to lingforl@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

Face coverings are required for in-person attendance unless an exemption applies.

2. CALL TO ORDER

3. PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

4. APPROVAL OF MINUTES

5. [20-2709](#) [DECEMBER 16, 2020 MEETING MINUTES](#)

DOCUMENTS: [2020.12.16 DRAFT 2.PDF](#)

6. DISCUSSION/POSSIBLE ACTION REGARDING SPECIAL MEETINGS (PORTAGE COUNTY ORDINANCE 3.1.47 & 3.1.48)

- REQUEST FOR SPECIAL MEETING ATTENDANCE
- APPROVAL OF ATTENDANCE OF SPECIAL MEETINGS
- SPECIAL MEETING ATTENDANCE REPORTS

7. CORRESPONDENCE

8. DISCUSSION/POSSIBLE ACTION

- DISCUSSION AND POSSIBLE ACTION REGARDING REGIONALIZATION WITH NORTH CENTRAL HEALTH CARE - Joint presentation by Michael Peer, Principal at Clifton, Larson, Allen and Michael Loy, CEO at North Central Health Care, on the financial concepts of regionalization. ***The information contained in the presentation is intended to illustrate financial results under various strategies. As project scope/design has not occurred, the resulting cost and operational impact will change.***
- DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION RECOGNIZING THE HEROIC AND EXCEPTIONAL EFFORTS OF THE TEAM OF PCHCC IN THEIR WORK TO PROTECT OUR MOST VULNERABLE POPULATION DURING COVID-19.



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- DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION ALLOCATING U.S. HEALTH AND HUMAN SERVICES "PERFORMANCE PAYMENTS" TO SKILLED NURSING FACILITIES AS BONUS PAYMENTS TO HEALTH CARE CENTER EMPLOYEES.
 - DISCUSSION AND POSSIBLE ACTION REGARDING UPGRADING AMERICAN DATA ECS V9 to V10.

9. **21-2818** **FINANCIAL PRESENTATION**

DOCUMENTS: [CLA PCHCC COMMITTEE UPDATE - DRAFT 1.13.2021.PDF](#)

10. **20-2736** **RESOLUTION**

DOCUMENTS: [APPRECIATION RESOLUTION.V2 OF 01-15-2021.PDF](#)

11. **21-2819** **BONUS PAY**

DOCUMENTS: [BONUS PAY RESOLUTION OF 01152021.PDF](#)

12. **REPORTS**

- Chairperson
- Administrator
- Business Manager
 - Financial Report
 - Vendor invoice List
- County Executive

13. **20-2737** **FINANCIAL REPORT**

DOCUMENTS: [012021 FINANCIAL PACKET.PDF](#)

14. **20-2738** **VENDOR INVOICE LIST**

- Angus Young Associates- window visit remodeling prints
- Clear Path- repair call light locators
- Nassco-battery floor scrubber
- Ron's Refrigeration-refrigerant charge

DOCUMENTS: [HEALTH CARE CENTER VENDOR INVOICE LIST 11.30.20.PDF](#)

15. **NEXT MEETING DATE**

February 17, 2021 at 5:00 p.m. in Annex Conference Room 1 & 2.



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16. **ADJOURNMENT**

17. **NOTICES**

Notice: Any person who has special needs planning on attending this meeting in-person or remotely should contact Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.