

**OFFICIAL NOTICE AND AGENDA**  
**MEETING** of the **North Central Community Services Program Board** to be held at  
**1100 Lake View Drive, Wausau, WI 54403, Wausau Board Room**  
at **12:00 pm** on **Thursday, December 20, 2018**

In addition to attendance in person at the location described above, Board members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 24 hours prior to the start time of the meeting for further instructions. Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405.

For TDD telephone service call 715-845-4928.

A QUORUM OF THE RETAINED COUNTY AUTHORITY COMMITTEE, COMPRISED OF APPOINTEES FROM LANGLADE, LINCOLN, AND MARATHON COUNTIES, MAY BE PRESENT AT THE NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD MEETING; HOWEVER, NO VOTE OR ACTION WILL BE TAKEN BY THE RETAINED COUNTY AUTHORITY COMMITTEE.

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda – Limited to 15 Minutes
3. Chairman’s Report and Announcements – J. Zriny
4. Board Committee Minutes and Reports
5. Consent Agenda
  - A. ACTION: Approval of 11/29/2018 NCCSP Board Meeting Minutes
  - B. Quality Outcomes Review – M. Loy
    - i. ACTION: Review and Accept the Quality Dashboard and Executive Summary
  - C. ACTION: Approval of Updated Risk Reserve Policy
  - D. ACTION: Annual Review and Approval of the Recruitment, Retention and Removal of Chief Executive Officer (CEO) Policy
  - E. ACTION: Approve Medical Staff Appointment for Shamin Anwar, MD, and Re-Appointment for Debra Sanfilippo, PA-C
6. Board Education
  - A. Update on MCW’s Central Wisconsin Psychiatry Residency Program – Dr. Ed Krall
  - B. NCHC’s Zero Suicide Initiative – Jennifer Peaslee and Pat LuCore
  - C. Youth Crisis Services Overview – L. Scudiere
7. Monitoring Reports
  - A. CEO Work Plan Review and Report – M. Loy
  - B. Chief Financial Officer’s Report – B. Glodowski
    - i. ACTION: Review and Accept November Financial Statements
  - C. Human Services Operations Report – L. Scudiere
  - D. Nursing Home Operations Report – K. Gochanour
8. Board Discussion and Possible Action
  - A. Proposal for Program Creation: North Central Recovery Coaching Collaborative
  - B. Nomination of NCCSP Board Member to the North Central Health Foundation Board
  - C. ACTION: Annual Review and Approval of the NCHC Complaints and Grievances Policy
  - D. Board Policy Discussion Generative Topic: “Decide What to Decide” – Overview the Process to Identify the Priorities for the Board in 2019
9. MOTION TO GO INTO CLOSED SESSION
  - A. Pursuant to Section 19.85(1) (c) and (f) Wis. Stats. for the purpose of considering employment and performance evaluation of any public employee over which the governmental body exercises responsibility, and preliminary consideration of specific personnel problems, which if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such problems, including specific review of performance of employees and providers of service and review of procedures for providing services by Agency, to wit: Report of Investigations related to Corporate Compliance Activities and Significant Events
10. RECONVENE to Open Session and Report Out and Possible Action on Closed Session Item(s)
11. Review of Board Calendar and Discussion of Future Agenda Items for Board Consideration
12. Assessment of Board Effectiveness: Board Materials, Preparation and Discussion
13. Adjourn

**NOTICE POSTED AT:** North Central Health Care

**COPY OF NOTICE DISTRIBUTED TO:** Wausau Daily Herald, Antigo Daily Journal, Tomahawk Leader, Merrill Foto News, Langlade, Lincoln & Marathon County Clerks Offices

DATE: 12/14/2018 TIME: 4:00 PM BY: D. Osowski

  
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Presiding Officer or Designee