OFFICIAL NOTICE AND AGENDA

MEETING of the North Central Community Services Program Board to be held at
Northcentral Technical College, 1000 W Campus Drive, Wausau, WI 54401, Timberwolf Conference Room
at 12:00 pm on Thursday, May 30, 2019

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
   A. Review of the Minutes of the 5/16/19 Executive Committee Meeting – J. Zriny
5. Consent Agenda
   A. ACTION: Approval of 4/25/2019 NCCSP Board Meeting Minutes
   D. CEO Work Plan Review and Report – M. Loy
   E. Quality Outcomes Review – M. Loy
      i. ACTION: Review and Accept the April Quality Dashboard and Executive Summary
6. Monitoring Reports
   A. Chief Financial Officer’s Report – B. Glodowski
      i. ACTION: Review and Accept April Financial Statements
7. Board Discussion and Possible Action
   A. ACTION: Consideration Of Contribution Agreement for 529 McClellan Street, Wausau WI
   B. ACTION: Consideration of Agreement for Transfer of the Birth to 3 Program from NCHC to Marathon County Special Education
8. Board Retreat:
   B. 5 to 50 Vision, External Environment and Operational Assumptions – M. Loy
   C. 2020 Preliminary Budget Forecast and Timeline – B. Glodowski
   D. Input from Retained County Authority on Priorities and Guidelines for the 2020 Budget – L. Leonhard
   E. Define the Process, Outcomes, Timeline and Structure for the Mental Health System Strategic Plan – D. Hughes
   F. Consideration of Application to Join the Clinically Integrated network for Aspirus Network, Inc. and Authority to Sign the Participating Provider Agreement – J. Fisher
   G. TIER Replacement-Overview of Project Scope, Timeline, Costs to Replace the Behavioral Health System Electronic Medical Record – T. Boutain
9. Adjourn