

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**

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
 - 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
 - B. Human Services Operations Report – L. Scudiere
 - C. Nursing Home Operations Report – K. Gochanour
 - 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:
 - A. Review Mission, Vision, Values and End Statements – J. Zriny
 - 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
 - H. Corporate Structure-Review Current Administrative and Clinical Leadership Structure and Determine Future State to Achieve Organization’s Vision – T. Penske
9. 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: 05/24/2019 TIME: 9:00 AM BY: D. Osowski


Presiding Officer or Designee