



**OFFICIAL NOTICE AND AGENDA - AMENDED**

Notice is hereby given that the **North Central Community Services Program Board** will hold a meeting at the following date, time and location shown below.

**Thursday, May 27, 2021 at 12:00 pm**  
Northcentral Technical College, 1000 W Campus Drive, Waupaca WI 54981,  
Professional Conference Center, Room 1004A & B

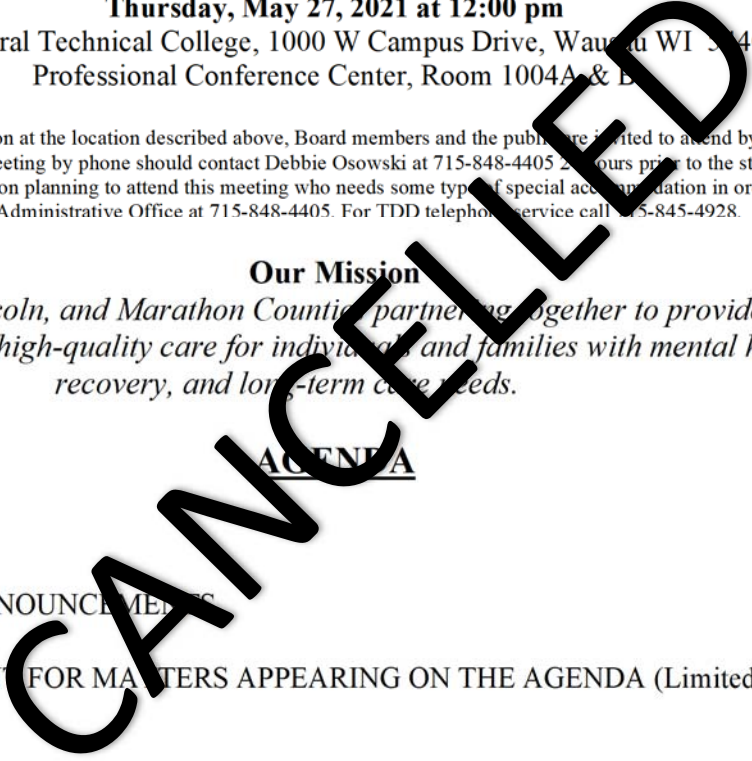
In addition to attendance in person at the location described above, Board members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 24 hours prior to the start time of the meeting for further instructions. 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.

**Our Mission**

*Langlade, Lincoln, and Marathon Counties partnering together to provide compassionate and high-quality care for individuals and families with mental health, recovery, and long-term care needs.*

**AGENDA**

1. CALL TO ORDER
2. CHAIRMAN’S ANNOUNCEMENTS
3. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA (Limited to 15 Minutes)
4. ELECTIONS
  - A. Election of Officers
5. CONSENT AGENDA AND MONITORING REPORTS
  - A. Board Minutes and Committee Reports
    - i. ACTION: *Motion to Approve the April 29, 2021 NCCSP Board Minutes*
    - ii. FOR INFORMATION: Minutes of the April 23, 2021 Executive Committee Meeting and March 23, 2021 Nursing Home Operations Committee Meeting
    - iii. ACTION: *Motion to Approve the Recommendations of the Medical Executive Committee to reappointment of Brigitte Espinoza Ugaz, MD, and Ed Krall, MD*
    - iv. Executive Operational Reports
6. BOARD DISCUSSION AND ACTION
  - A. Presentation of the 2020 Audit (30 Minutes) – Kim Heller and Josh Boyle, WIPFLI
    - i. ACTION: *Motion to Accept the 2020 Audit*
    - ii. ACTION: *Motion to Accept the 2020 Fund Balance Statement*
  - B. CEO Report and Board Work Plan (5 Minutes) – M. Loy
  - C. ACTION: *Motion to Accept the Dashboards and Executive Summary (5 Minutes) – M. Loy*



- D. ACTION: *Motion to Accept the April Financials (5 Minutes) – J. Meschke*
- E. ACTION: *Motion to Approve City-County Information Technology Commission Intergovernmental Agreement (5 Minutes) – M. Loy*
- F. ACTION: *Motion to Approve City-County Information Technology Commission Operating Agreement (5 Minutes) – M. Loy*
- G. ACTION: *Motion to Appoint Dr. Chet Strebe to the City-County Information Technology Commission (5 Minutes) – M. Loy*
- H. ACTION: *Motion to Approve the Mission, Vision, End Statements (20 Minutes) – M. Loy*
- I. ACTION: *Motion to Approve the Strategic Plan (30 Minutes) – M. Loy*
- J. ACTION: *Review and Accept the 10-Year Financial Forecast (30 Minutes) – J. Meschke*
- K. PRESENTATION (2:00 PM): *Market Assessment and Benchmarking Report for Mount View Care Center and Pine Crest Nursing Homes (30 Minutes) – Michael Peer, CLA*
- L. ACTION: *Motion to Recommend 2022 Capital Improvement Budget (10 Minutes) – M. Loy*
- M. ACTION: *Motion to Approve the Comprehensive Community Services Contracted Provider Agreements (30 Minutes) – M. Loy*
- N. ACTION: *Motion to Recommend the 2022 Budget Priorities and Guidelines (30 Minutes) – M. Loy*
7. BOARD CALENDAR AND FUTURE AGENDA ITEMS
8. BOARD EXPERIENCE OPTIMIZER
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



Presiding Officer or Designee

DATE: 05/25/2021 TIME: 10:00 AM BY: D. Osowski