

## **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, June 24, 2021 at 12:00 pm**  
Northcentral Technical College, 1000 W Campus Drive, Wausau WI 54401,  
Health Sciences Building, Room 2014

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, May 21, 2021, and May 27, 2021 NCCSP Board Minutes*
    - ii. FOR INFORMATION: Minutes of the April 23, 2021 and May 20, 2021 Executive Committee Meetings 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, Ed Krall MD, and appointment of Daniel Hoppe MD, Waqas Yasin MD, and Jessica Dotson MD*
    - iv. Executive Operational Reports
6. BOARD DISCUSSION AND ACTION
  - A. Presentation of the 2020 Audit (45 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) – J. Meschke
  - C. ACTION: *Motion to Accept the Dashboards and Executive Summary (5 Minutes)* – J. Meschke

- D. ACTION: *Motion to Accept the April and May Financials (5 Minutes)* – J. Meschke
- E. ACTION: *Motion to Approve City-County Information Technology Commission Intergovernmental Agreement (5 Minutes)* – G. Klein, CCIT Director
- F. ACTION: *Motion to Approve City-County Information Technology Commission Operating Agreement (5 Minutes)* – G. Klein, CCIT Director
- G. ACTION: *Motion to Appoint Dr. Chet Strebe to the City-County Information Technology Commission (5 Minutes)* – G. Klein, CCIT Director
- H. ACTION: *Motion to Approve the Mission, Vision, End Statements (20 Minutes)* – J. Meschke
- I. PRESENTATION (2:00 PM): Market Assessment and Benchmarking Report for Mount View Care Center and Pine Crest Nursing Homes (60 Minutes) – Michael Peer, CLA
- J. ACTION: *Motion to Approve the Comprehensive Community Services Contracted Provider Agreements (45 Minutes)* –D. Adzic and J. Hintz
- K. ACTION: *Motion to Recommend the 2022 Budget Priorities and Guidelines (30 Minutes)* – J. Meschke

**7. Consider Motion to Convene in Closed Session**

A. Pursuant to Wis. Stat. sec. 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” sec. 19.85(1)(e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session,” and sec. 19.85(1)(g) “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved;” to wit, to discuss status of personnel changes, which remain the subject of negotiation and discussion, and implementation of Board direction regarding legal positions and alternatives.

**8. Reconvene in Open Session Immediately Following Closed and Take Action on Matters Discussed in Closed Session, If any.**

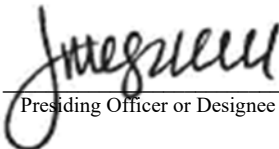
9. BOARD CALENDAR AND FUTURE AGENDA ITEMS

10. BOARD EXPERIENCE OPTIMIZER

11. 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: 06/23/2021 TIME: 10:00 AM BY: D. Osowski

  
 \_\_\_\_\_  
 Presiding Officer or Designee