

## **OFFICIAL NOTICE AND AGENDA**

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, July 29, 2021 at 3:00 pm**

North Central Health Care, 1100 Lake View Drive, Wausau WI 54403 – Wausau Board Room

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. CONSENT AGENDA AND MONITORING REPORTS
  - A. Board Minutes and Committee Reports
    - i. ACTION: *Motion to Approve the May 21 2021, May 27, 2021, and June 24, 2021 NCCSP Board Minutes*
    - ii. FOR INFORMATION: Minutes of the June 3, 2021, June 17, 2021, June 24, 2021, and July 2, 2021 Executive Committee Meetings
  - B. Executive Operational Reports
  - C. Policy Governance Monitoring Reports
    - i. Recent State, Federal, and Accreditation Reports
      1. Behavioral Health Programs Recertification
  - D. ACTION: Review and Approval of Board Policy
    1. Contract Review and Approval
    2. Business Associate Contract Management Policy
    3. Contracting with Excluded Individual and Entities
    4. Corporate Compliance Program Policy
    5. Investment Policy
5. BOARD EDUCATION
  - A. Corporate Compliance Obligations of the NCCSP Board and Emerging Compliance Trends (30 Minutes) – J. Peaslee

6. BOARD DISCUSSION AND ACTION

- A. CEO Report and Board Work Plan (5 Minutes) – J. Meschke
- B. ACTION: *Motion to Accept the Dashboards and Executive Summary* (5 Minutes) – J. Meschke
- C. ACTION: *Motion to Accept the June Financials* (5 Minutes) – J. Meschke
- D. Review Progress on the Strategic Plan (10 Minutes) – J. Meschke
- E. ACTION: *Motion to Accept the 10-Year Financial Forecast* (10 Minutes) – J. Meschke

7. MOTION TO MOVE 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* – J. Peaslee
- B. 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 negotiations with certain personnel and allow Board to discuss with legal counsel the terms of resolution, which is required to be maintained in confidence under Wis. Stat. § 19.356.

8. MOTION TO RETURN TO OPEN SESSION

9. BOARD CALENDAR AND FUTURE AGENDA ITEMS

10. 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: 07/23/2021 TIME: 4:00 PM BY: D. Osowski



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Presiding Officer or Designee