

OFFICIAL NOTICE AND AMENDED 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, May 26, 2022 at 3:00 pm

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

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, North Central Health Care encourages the public to attend this meeting remotely. To this end, instead of attendance in person, the public may attend this meeting by telephone conference. If Board members or members of the public cannot attend remotely, North Central Health Care requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

Meeting number: 1-408-418-9388 Access Code: 2498 887 5213

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 March 31, 2022 and April 28, 2022, NCCSP Board Minutes*
 - ii. FOR INFORMATION: Minutes of the March 24, April 28, 2022, and May 5, 2022 Executive Committee Meetings
 - B. ACTION: Motion to Approve the Recommendations of the Medical Executive Committee for Initial Appointments for James Billings, M.D., Jessica Ryan-Geiger, APNP, Michelle Wolff, APNP, and Appointment Amendments for Jessica Dotson, D.O., Daniel Hoppe, M.D., and Waqas Yasin, M.D.
5. BOARD DISCUSSION AND ACTION
 - A. Executive Director Report (10 Minutes) – M. McBain
 - B. Presentation of April Financials (5 Minutes) – B. Splinter, Accounting Director
 - C. ACTION: *Motion to Accept the April Financials (5 Minutes) – M. McBain*

D. ACTION: ARPA Funding Request to Marathon County for Construction Cost Increases Due to COVID

- 6. BOARD MEMBER ORIENTATION – M. McBain
- 7. BOARD CALENDAR AND FUTURE AGENDA ITEMS
- 8. ADJOURN

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.

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: 05/25/2022 TIME: 11:00 AM BY: D. Osowski