

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, June 30, 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: 2484 827 2568

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. ELECTION OF THE NCCSP BOARD CHAIR
5. CONSENT AGENDA AND MONITORING REPORTS
 - A. Board Minutes and Committee Reports
 - i. ACTION: *Motion to Approve the May 26, 2022, NCCSP Board Minutes*
 - ii. FOR INFORMATION: Minutes of the May 19, 2022 and May 26, 2022 Executive Committee Meetings
 - B. Monitoring Reports
 - i. Recent State, Federal, and Accreditation Reports
 1. Regulatory Survey Update – J. Peaslee

6. BOARD DISCUSSION AND ACTION

A. Presentation of the 2021 Audit – Kim Heller, WIPFLI

- i. ACTION: *Motion to Accept the 2021 Audit*
- ii. ACTION: *Motion to Accept the 2021 Fund Balance Statement*

B. Executive Director Report (5 Minutes) – M. McBain

C. Presentation of May Financials (5 Minutes) – G. Olsen

D. ACTION: *Motion to Accept the May Financials* (10 Minutes) – M. McBain

7. BOARD MEMBER ORIENTATION – M. McBain

A. Program Orientation (Time Permitting)

8. BOARD CALENDAR AND FUTURE AGENDA ITEMS

9. 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: 06/24/2022 TIME: 11:00 AM BY: D. Osowski