

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, November 17, 2022 at 4:00 pm

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

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:** 2497 485 4183 **Password:** 1234

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 September 29, 2022, NCCSP Board Minutes*
 - ii. FOR INFORMATION: Minutes of the September 22, 29 and October 6, and 20, November 3 and 8, 2022 Executive Committee Meetings, and Draft Minutes of the October 10, 2022 Nursing Home Operations Committee Meeting
 - iii. ACTION: Motion to Approve the Recommendations of the Medical Executive Committee for Reappointments for Heidi Heise, APNP, and Amendments of Status Changes for Jean Vogel, M.D., and Hannah Wenzlick, PA-C
5. BOARD DISCUSSION AND/OR ACTION
 - A. Educational Presentations
 1. Executive Director Report – M. McBain
 2. Progress Report on Programmatic Changes at North Central Health Care – M. McBain
 3. 2023 Budget Presentation – G. Olsen
 4. Executive Director Recruitment Update – M. McBain
 - B. 2023 Board Meeting Calendar
6. BOARD CALENDAR AND FUTURE AGENDA ITEMS
 - A. Next Board Meeting scheduled for: January 26, 2022 at 3:00 p.m.
7. 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: 11/11/2022 TIME: 4:00 PM BY: D. Osowski