

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, May 29, 2025 at 3:00 pm

North Central Health Care, Eagle Board Room, 2400 Marshall Street, Suite A, 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 Link: https://ccitc.webex.com/ccitc/j.php?MTID=mc2af2887e8ac547334cd8b01af0da970

Meeting number: 1-408-418-9388 Access Code: 2489 008 4369 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 March 27, 2025 NCCSP Board Minutes
 - ii. FOR INFORMATION: Minutes of the April 4, April 10, April 17, and April 29, 2025 Executive Committee Meetings
- 5. BOARD DISCUSSION AND/OR ACTION
 - A. Educational Presentations
 - i. Program Updates
 - a. Revenue Cycle Program K. Oliva/ J. Hake
 - ii. Financial Update J. Hake
 - B. Board Policy Review
 - i. Contracting with Excluded Individuals and Entities—G. Olsen/B. Petersen
- 6. BOARD CALENDAR AND FUTURE AGENDA ITEMS
 - A. Next Board Meeting: Thursday, July 31, 2025 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

DATE: 05/22/2025 TIME: 3:00 PM BY: D. Osowski

Jany D. Olser Presiding Officer or Designee