

## **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, July 31, 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=mcd74a0d438e5c6fec5e8fc0a8d8154f9>

**Meeting number:** 1-408-418-9388 **Access Code:** 2496 448 9629 **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.*

### **AMENDED AGENDA**

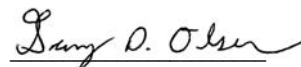
1. CALL TO ORDER
2. CHAIRMAN'S ANNOUNCEMENTS
3. INTRODUCTION OF NEW BOARD MEMBER CHET HAATVEDT
4. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA (Limited to 15 Minutes)
5. CONSENT AGENDA AND MONITORING REPORTS
  - A. Board Minutes and Committee Reports
    - i. ACTION: *Motion to Approve the May 29, 2025 NCCSP Board Minutes*
    - ii. FOR INFORMATION: Minutes of the May 28, June 26, and June 30, 2025 Executive Committee Meetings
6. BOARD DISCUSSION AND/OR ACTION
  - A. Educational Presentations
    - i. Program Update
      - a. Lakeside Recovery and Sober Living – W. Peterson/K. Haupt
    - ii. Financial Update – J. Hake
    - iii. Pine Crest Nursing Home Update – G. Olsen
  - B. Board Policy Review
    - i. ACTION: Approval of Strategic Planning Policy – G. Olsen
7. BOARD CALENDAR AND FUTURE AGENDA ITEMS
  - A. Next Board Meeting: Thursday, September 25, 2025 at 3:00 p.m.
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: 07/30/2025 TIME: 9:00 AM BY: D. Osowski