

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.

Tuesday, December 9, 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=me5d83ebf43c1bcea0c6ce1acd6a4ced2>

Meeting number: 1-408-418-9388 **Access Code:** 2482 177 8542 **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: Approval of September 25, 2025 NCCSP Board Minutes
 - ii. FOR INFORMATION: Minutes of September 24, September 30, October 29 and November 20, 2025 Executive Committee Meetings
 - iii. 2026 Meeting Schedule
5. BOARD DISCUSSION AND/OR ACTION
 - A. Educational Presentations
 - i. Financial Update – J. Hake
 - ii. Strategic Planning Overview and Input Session – J. Hake/Elizabeth McCrank, UW Extension
 - B. Board Policy Review
 - iii. ACTION: Approval of Conflict-of-Interest Policy – J. Hake
6. BOARD CALENDAR AND FUTURE AGENDA ITEMS
 - A. Next Board Meeting: Thursday, January 29, 2026 at 3:00 p.m.
7. ADJOURN

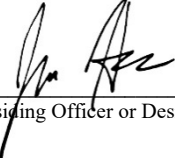
Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405. For TDD telephone service call 715-845-4928.

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: 12/03/2025 TIME: 9:00 AM BY: D. Osowski



Presiding Officer or Designee