



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the **Executive Committee of the North Central Community Services Program Board** will hold a meeting at the following date, time and location shown below.

Thursday, May 20, 2021 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 Committee members and the public to attend this meeting remotely. To this end, instead of attendance in person, Committee members and the public may attend this meeting by telephone conference. If Committee 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:

Phone Number: 1-408-418-9388 Access Code: 187 033 1549

AGENDA

- 1. Call to Order**
- 2. Public Comment (15 Minutes)**
- 3. Approval of the April 23, 2021 Executive Committee Meeting Minutes**
- 4. Review of Draft NCCSP Board Agenda for May 27, 2021**
- 5. Policy Issues for Discussion and Possible Action**
 - A. Action: Recommendation of Budget Priorities and Guidelines for 2022 Budget
- 6. Operational Functions Required by Statute, Ordinance, or Resolution**
 - A. Action: Consideration of Program Modification of Day Treatment and Intensive Outpatient Programs in Langlade County
 - B. Action: Consideration of the Request to Langlade, Lincoln, and Marathon Counties for Funds Available from the American Rescue Plan Act
- 7. Educational Presentations/Outcome Monitoring Reports**
 - A. CEO Report
 - B. Organizational and Program Dashboards
 - C. April Financials
 - D. Board Work Plan

8. Consider Motion to Convene in Closed Session

- A. Pursuant to Wis. Stat. sec. 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” sec. 19.85(1)(e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” and sec. 19.85(1)(g) “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to wit, to receive, review, and discuss the receipt of independent counsel’s report on the organization and benefits granted certain employees of NCHC including, without limitation, the legal ramifications associated with the provision of benefits.

9. Reconvene in Open Session Immediately Following Closed and Take Action on Matters Discussed in Closed Session, If Any

10. Next Meeting Date & Time, Location, Future Agenda Items


- Board Agenda for June 24, 2021
- Committee members are asked to bring ideas for future discussion and educational presentations to the NCCSP Board.
- Next Meeting: **Thursday, June 17, 2021, at 3:00 p.m.** in the North Central Health Care Board Room

11. Announcements

12. Adjournment

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: 05/18/2021 TIME: 1:00 PM BY: D. Osowski