

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.

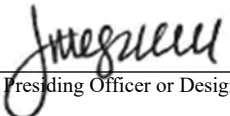
Thursday, June 17, 2021 at 3:00 PM
North Central Health Care - Wausau Board Room
1100 Lake View Drive, Wausau, WI 54403

AGENDA

- 1. Call to Order**
- 2. Public Comment (15 Minutes)**
- 3. Approval of the May 20, 2021 Executive Committee Meeting Minutes**
- 4. Review of Draft NCCSP Board Agenda for June 24, 2021**
- 5. Policy Issues for Discussion and Possible Action**
 - A. Recertification of Antigo Day Treatment
 - B. Sober Living Program Expansion
 - C. Physician Recruitment Process
 - D. Interim CEO Compensation Review
- 6. Educational Presentations/Outcome Monitoring Reports**
 - A. CEO Report
 - B. Organizational and Program Dashboards
 - C. May Financials
 - D. Board Work Plan
- 7. Next Meeting Date & Time, Location, Future Agenda Items**
 - Board Agenda for July 29, 2021
 - Committee members are asked to bring ideas for future discussion and educational presentations to the NCCSP Board
 - Next Meeting: **Thursday, July 15, 2021, at 3:00 p.m.** in the North Central Health Care Board Room
- 8. Announcements**
- 9. 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: 06/11/2021 TIME: 1:00 PM BY: D. Osowski