

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

March 14, 2022

12:30 p.m.

Wausau Board Room

Present: X Kurt Gibbs X_(Webex) Deb Hager X Lance Leonhard
 X Robin Stowe X Cate Wylie

Staff Present: Jill Meschke, Tom Boutain, Jarret Nickel

Call to Order

- Meeting was called to order at 12:35 p.m. by Chair Gibbs.
- Request made to take the agenda item Follow-up Update on the Tri-County Agreement out of order to allow staff present to hear update. Committee agreed.

Follow-up Update on the Tri-County Agreement

- Marathon County approved the updated Tri-County Agreement on 2/24/2022. Lincoln and Langlade Counties approved the updated Tri-County Agreement on 2/28/2022. As of today, we are waiting on the Department of Health Services' legal to provide Atty. Phillips with the procedure for submitting the new contract.

Motion to go into Closed Session

- **Motion**/second, Stowe/Wylie, to move into Closed Session pursuant to Wis. Stat. s. 19.85(1)(c), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: consideration of NCHC interim chief executive officer term and position
- Roll call vote taken; all indicated aye. Motion carried. Meeting convened in Closed Session at 12:40 p.m.

Motion to Return to Open Session

- **Motion**/second, Stowe/Wylie, to return to open session at 3:00 p.m. Motion carried

Announcements and Possible Action on Matters Discussed in Closed Session

- None

Adjournment

- **Motion**/second, Wylie/Stowe, to adjourn the meeting at 3:01 p.m. Motion carried.