

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

June 30, 2022 **3:00 p.m.** **Wausau Badger Room**

Present: X Kurt Gibbs X Lance Leonhard
 X Robin Stowe X Cate Wylie

Staff Present: Mort McBain, Gary Olsen

Call to Order

- Meeting was called to order at 1:43 p.m. by Chair Gibbs

Public Comments

- None

Approval of June 16, 2022 Executive Committee Minutes

- **Motion**/second, Stowe/Wylie, to approve the June 16, 2022 Executive Committee Meeting minutes. Motion carried.

Executive Director Recruitment Update

- To date 17 applications have been received and expect a few more before the July 8 deadline. Three or four have potential. One internal candidate. Not many with preferred experience.
- L. Leonhard noted that the job was recently posted to WCHSA. C. Wylie noted that she has seen the posting on several websites.
- E. Anderson, Aspirus, has suggested posting at several universities that have a graduate program in health care. There may be a network where interest would be generated.

Closed Session

- **Motion**/second, Leonhard/Stowe, to go into Closed Session Pursuant to Wis. Stat. ss. 19.85(1)(c) and (e), for the purpose of considering employment or compensation of any public employee over which the governmental body has jurisdiction or exercised responsibility, and for the purpose of conducting other specified public business, whenever competitive reasons require a closed session, to wit: Employee Compensation. Roll call taken. All indicated aye. Motion carried. Meeting convened in closed session at 1:50 p.m.
- **Motion**/second, Leonhard/Stowe, to reconvene in Open Session at 2:49 p.m. Motion carried.
- There were no announcements.

Adjournment

- **Motion**/second, Stowe/Wylie, to adjourn the meeting at 2:50 p.m. Motion carried.

Minutes prepared by Debbie Osowski, Executive Assistant to CEO