



North Central Health Care  
Person centered. Outcome focused.

**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.

**Tuesday, July 12, 2022 at 3:00 PM**  
North Central Health Care – Wausau Board Room  
1100 Lake View Drive, 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:*


**Phone Number:** 1-408-418-9388 **Access Code:** 2485 394 9406 **Password:** 1234

**AGENDA**

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of June 30, 2022 Executive Committee Minutes
4. Educational Presentations/Outcome Monitoring Reports
  - a. Executive Director Report – M. McBain
5. ACTION: Approval of Increase of Fees and Authorization to Purchase Implementation Fees to Migrate Remaining Programs from TIER – M. McBain
6. Motion 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 exercises responsibility, and for the purpose of conducting other specified public business, whenever competitive reasons require a closed session, to wit: Employee Compensation and Executive Director Applications
7. Next Meeting Date & Time, Location, and Future Agenda Items
  - a. Next Meeting: Thursday, July 28, 2022 in the North Central Health Care Wausau Board Room
8. 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: 07/11/2022 TIME: 1:00 PM BY: D. Osowski

## 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*