



North Central Health Care  
Person centered. Outcome focused.

**OFFICIAL NOTICE AND AMENDED 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, August 25, 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:** 2488 698 6149    **Password:** 1234

**AGENDA**

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of August 11, 2022 Executive Committee Meeting Minutes
4. Educational Presentations/Outcome Monitoring Reports
  - a. Discussion about Appropriateness of Items not in the Packet
  - b. Executive Director Report – M. McBain
  - c. Frequency of Board Meetings – M. McBain
  - d. Presentation of July Financial Statements – G. Olsen
  - e. Reorganization Discussion – M. McBain
5. Discussion and Possible Action
  - a. Adult Protective Services Lead - Authority to Hire Over Midpoint – M. McBain
  - b. Compensation Manual Review – J. Nickel
  - c. Program Evaluation Direction – M. McBain
  - d. Establish Residential Care Assistant 2 – J. Nickel
  - e. Establish Director of Outpatient Services – j. Nickel
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: Organizational Structure and Evaluation of Certain Positions/Incumbents within NCHC
7. Motion to Return to Open Session (Roll Call Vote Unnecessary) and Possible Announcements and/or Action Regarding Closed Session items

8. Next Meeting Date & Time, Location, and Future Agenda Items

- a. Next Meeting: Thursday, September 8, 2022 in the North Central Health Care Wausau Board Room

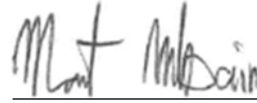
9. Adjournment

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: 08/23/2022 TIME: 4:00 PM BY: D. Osowski