

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

October 6, 2022

3:00 p.m.

NCHC Board Room

Present: X Kurt Gibbs X Lance Leonhard X Robin Stowe
X_(WebEx) Cate Wylie

Staff Present: Mort McBain, Gary Olsen

Call to Order

- Meeting was called to order at 3:00 p.m. by Chair Gibbs.

Approval of September 22 and 29, 2022 Executive Committee Meeting Minutes

- **Motion**/second, Leonhard/Stowe, to approve the September 22 and 29, 2022 Executive Committee Meeting Minutes. Motion carried.

Educational Presentations/Outcome Monitoring Reports

- Executive Director Report – M. McBain
 - No executive report.

Closed Session

- **Motion**/second, Stowe/Leonhard, 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 and Recruitment Strategy for Executive Director. Roll call taken. All indicated aye. Motion carried. Meeting convened in closed session at 3:03 p.m.

Return to Open Session and Possible Announcements and/or Action Regarding Closed Session Items

- **Motion**/second, Stowe/Wylie, to move to open session at 3:51 p.m. Motion carried.
- **Motion**/second, Leonhard/Stowe, to adopt the organizational chart developed by the NCHC staff and as presented to the committee effective 10/16/2022. Motion carried.
- **Motion**/second, Wylie/Stowe, to finalize the job description for Managing Director of Community Programs by October 12, 2022 and begin immediate recruitment to fill the position. Motion carried.

Next Meeting Date & Time, Location and Future Agenda Items

- Next Meeting: Thursday, October 20, 2022 at 3:00 p.m. at NCHC Wausau Board Room
- Future Agenda Items: Expansion of services in Langlade County and signage for Lincoln County nursing home

Adjournment

- **Motion**/second, Stowe/Wylie, to adjourn the meeting at 4:02 p.m. Motion carried.