

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, October 20, 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:

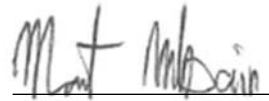
Phone Number: 1-408-418-9388 **Access Code:** 2498 424 8081 **Password:** 1234

AMENDED AGENDA

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of October 6, 2022 Executive Committee Meeting Minutes
4. Educational Presentations/Outcome Monitoring Reports
 - a. Executive Director Report
 - b. September Financials – G. Olsen
 - c. Budget Process – G. Olsen
 - d. Schedule of Meetings through Year End – M. McBain
5. Discussion and Possible Action
 - a. Extension of Interim Executive Director Limited Term Employment Agreement – M. McBain
 - b. Expansion of Services in Langlade County
 - c. Weekend Warrior Program – J. Nickel
 - d. Interview Committee for Managing Director of Community Programs
 - e. Disposition of Donated Funds for Clubhouse
 - f. **Nursing Home Bed Licensure**
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 and Recruitment Strategy for Managing Director of Community Programs and Executive Director
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, November 3, 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: 10/19/2022 TIME: 1:00 PM BY: D. Osowski