



North Central Health Care  
Person centered. Outcome focused.

**OFFICIAL NOTICE AND AMENDED GENDA**

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.

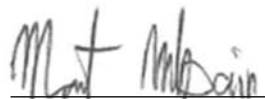
**Thursday, November 3, 2022 at 1:00 PM**  
North Central Health Care – Wausau Board Room  
1100 Lake View Drive, Wausau WI 54403

**AGENDA**

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of October 20, 2022 Executive Committee Meeting Minutes
4. Educational Presentations/Outcome Monitoring Reports
  - a. Executive Director Report
  - b. Compliance Reporting Process with New Tri-County Agreement
  - c. News You Can Use Articles
5. Discussion and Possible Action
  - a. Signage for Lincoln County Nursing Home – C. Wylie
  - b. Pick Up Pay: Extreme Staffing Situations – G. Olsen
6. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1)(c) and (e), for the purpose of “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” to wit: Conduct Interviews for the Managing Director of Community Programs Position
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 17, 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: 10/31/2022 TIME: 2:30 PM BY: D. Osowski