

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

December 29, 2022

3:00 p.m.

NCHC Board Room

Present: X Kurt Gibbs X Lance Leonhard X Robin Stowe
EXC Renee Krueger

Staff Present: Mort McBain, Gary Olsen, Jarret Nickel

Others Present: Dejan Adzic, Deputy Corporation Counsel

Call to Order

- Meeting was called to order by Chair Gibbs at 3:02 p.m.

Closed Session

- **Motion**/second, Stowe/Leonhard, to move into Closed Session Pursuant to Wis. Stat. ss. 19.85(1)(c), (f), and (g) 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”, “preliminary consideration of specific personnel problems or investigation of charges against specific persons,” and “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” to wit: Discuss Selection of Executive Director and Potential Contract Offer for Successful Executive Director Candidate and Update on Specific Investigative Matters Concerning NCHC Employees. Roll call taken. All indicated aye. M. McBain, J. Nickel, and D. Adzic were asked to remain in closed session. Motion carried. Meeting convened at 3:03 p.m.

Reconvene in Open Session Immediately Following Closed Session and Take Action on Matters Discussed in Closed Session: Potential Announcement of Executive Director

- **Motion**/second, Leonhard/Stowe, to return to open session at 5:12 p.m. Motion carried.
- **Motion**/second, Stowe/Leonhard, to appoint Gary Olsen as Executive Director of North Central Health Care and consistent with the contract negotiated in closed session. Motion carried unanimously.
- Also, the Executive Committee expressed their thanks to Mort McBain for his committed service and commitment to the success of North Central Health Care during his time as Interim Director.

Adjournment

- **Motion**/second, Leonhard/Stowe, to adjourn the meeting at 5:14 p.m. Motion carried.