



North Central Health Care

Person centered. Outcome focused.

OFFICIAL NOTICE AND 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, March 2, 2023 at 1:00 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:

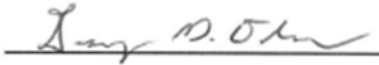
Meeting number: 1-408-418-9388 **Access Code:** 2489 249 5684 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comments (15 Minutes)
3. Educational Presentations/Outcome Monitoring Reports
 - a. Executive Director Report – G. Olsen
 - b. Information Regarding 4th Floor of Mount View Care Center Being a Dedicated Dementia Unit – G. Olsen
4. Discussion and Possible Action
 - a. ACTION: Approval of Releasing Specified Donated Funds to Granite House – G. Olsen
 - b. ACTION: Discussion and Approval of 2023 Wage Scale – G. Olsen
5. Closed Session
 - a. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1)(c), 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: Adjusting pay grades for specific management level employees.
6. Next Meeting Date & Time, Location, and Future Agenda Items
 - a. Next Meeting: Wednesday, March 22, 1:00 p.m. in the North Central Health Care Wausau Board Room
7. 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: 02/24/2023 TIME: 3:00 PM BY: D. Osowski