



North Central Health Care
 Person centered. Outcome focused.

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 via WebEx only as noted below:

Wednesday, April 19, 2023 at 2:00 PM
 North Central Health Care – Wausau Board Room
 1100 Lake View Drive, Wausau WI 54403

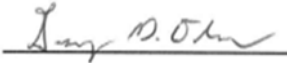
Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

Meeting number: 1-408-418-9388 **Access Code:** 2481 619 0810 **Password:** 1234

AGENDA

1. Call to Order
 2. Public Comments (15 Minutes)
 3. Approval of February 22, March 2, and March 17, 2023 Executive Committee Meeting Minutes
 4. Educational Presentations/Outcome Monitoring Reports
 - a. Executive Director Report – G. Olsen
 - b. July 19 Executive Committee Meeting – G. Olsen
 - c. Financial Update – J. Hake
 - d. 2024 Budget Update – J. Hake
 5. Discussion and Possible Action
 - a. ACTION: Discussion and Approval of 2023 Wage Scale for Salaried Employees – G. Olsen
 - b. ACTION: Update and Possible Action Regarding Pine Crest Ad Hoc Committee and Any Action Taken at the April 18, 2023 Lincoln County Board Meeting – G. Olsen
 6. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1)(c)(e) and (f), 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 “deliberating or conducting other specified public business” where competitive and bargaining reasons require a closed session to wit: Update on Investigative Matters Concerning NCHC Employees and Discuss Program Specific Personnel Issues and Concerns, Discuss Demotion, Resignation, and/or Promotion of Certain Personnel, and Discuss Long Term Program Direction and Strategy Where Competitive and Bargaining Reasons Require Closed Session.
 7. Next Meeting Date & Time, Location, and Future Agenda Items
 - a. Next Meeting: Wednesday, May 17, 1:00 p.m. in the North Central Health Care Wausau Board Room
 8. 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: 04/17/2023 TIME: 4:45 PM BY: D. Osowski