

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 as noted below:

Wednesday, April 24, 2024 at 1:00 PM
North Central Health Care – **NCHC Eagle Board Room**
2400 Marshall Street, Suite A, 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:

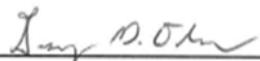
Meeting number: 1-408-418-9388 **Access Code:** 2499 024 5149 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of March 27, 2024 Executive Committee Meeting Minutes
4. Discussion and Possible Action
 - a. ACTION: Transfer Suicide Prevention Marathon County to the Mental Health Coalition
5. Educational Presentations and Committee Discussion
 - a. Financial Update – J. Hake
 - b. Pine Crest Nursing Home Update - G. Olsen
 - c. Update Regarding Joint Commission Visit – G. Olsen
 - d. Update to Providing Laundry Services to Other Entities
 - e. Review Executive Director Work Plan – G. Olsen
6. Next Meeting Date & Time, Location and Future Agenda Items
 - a. Wednesday, May 29, 2024, 1:00 p.m., NCHC Eagle 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: 04/18/2024 TIME: 1:00 PM BY: D. Osowski