

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:

Friday, April 4, 2025 at 9:00 AM

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:** 2494 789 6413 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda (Limited to 15 Minutes)
3. Approval of January 29, February 20, and March 21, 2025 Executive Committee Meeting Minutes
4. Introduction of Ben Petersen, Director of Compliance & Quality – G. Olsen
5. Educational Presentations, Committee Discussion, and Organizational Updates
 - a. Financial Update – J. Hake
 - b. Guidance Regarding Sections IV.C. 6 & 7 of Joint County Agreement – G. Olsen
6. Discussion and Possible Action
 - a. ACTION: Step Scale Adjustment for Equity, Education, and Recruitment Needs – J. Hake/G. Olsen
 - b. ACTION: Acute Care Services Restructure – J. Hake/V. Tylka
 - c. ACTION: Proposed One Time Payment – J. Hake/M. Bredlau
 - d. ACTION: Budget Policy – J. Hake/G. Olsen
7. 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” and pursuant to Wis. Stat. s. 19.85(1)(g), for the purpose of “[c]onferring 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: discussion with counsel relative to direction and strategy as to an employment matter over which the committee exercises responsibility.
 - b. Motion to Return to Open Session (Roll Call Vote Unnecessary) and Possible Announcements and/or Action Regarding Closed Session items

- c. 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” and pursuant to Wis. Stat. s. 19.85(1)(g), for the purpose of “[c]onferring 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:
 - i. Conferring with Counsel Regarding Recent Department of Labor (“DOL”) Settlement Communications and Strategy Relative to DOL Litigation;
 - ii. Executive Director’s Performance Evaluation;
 - iii. Setting 2025 Wages for Executive Director, Deputy Executive Director, and Senior Director of Behavioral Health Services.
- d. 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. Wednesday, April 30, 2025, 1:00 p.m., NCHC Eagle Board Room

9. Adjournment

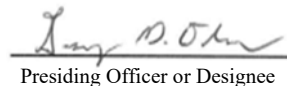
Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405. For TDD telephone service call 715-845-4928.

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

DATE: 04/03/2025 TIME: 8:30 AM BY: D. Osowski



Presiding Officer or Designee