



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 and time as noted below:

Wednesday, July 29, 2026, at 1:00 PM

North Central Health Care – **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 Link: <https://ccitc.webex.com/ccitc/j.php?MTID=me43e1783686345e58cc265fd3aeb87a1>

Meeting number: 1-408-418-9388 **Access Code:** 2498 185 0681 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda (Limited to 15 Minutes)
3. Approval of May 27, 2026 Executive Committee Meeting Minutes
4. Educational Presentations, Committee Discussion, and Organizational Updates
 - a. 2025 Audit Presentation – Kim Heller, Wipfli
 - b. Financial Update – J. Hake
 - c. NCHC Lifeworks Employment Program Partnership – B. Thorne
 - d. Strategic Vision for an Integrated Behavioral Health System – J. Hake
5. Discussion and Possible Action
 - a. ACTION: Approval of 2025 Audit – J. Hake
 - b. ACTION: Approval for 2027 Health Plan Renewal Strategy and Premium Increases – J. Hake
 - c. ACTION: Request for Position Approval – Outpatient Clinical Manager – A. Dunne
 - d. ACTION: Request for Position Approval – Acute Care Services Coordinator – W. Peterson
 - e. ACTION: Request for Position Approval – Adult Protective Services Representative – M. Schroeder
 - f. ACTION: Request for Position Approval – Chief Medical Officer – J. Hake
 - g. ACTION: Approval to Submit Phase 1 Planning Grant Application – Rural Health Transformation Program – J. Hake
6. Closed Session
 - a. Motion to go into Closed Session (roll call vote required) - It is anticipated that the Committee will consider a motion to convene in closed session pursuant to Wis. stat. s. 19.85(1)(g) "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: Marathon County Case No. 24 CV 495 - Emmerich & Associates, Inc. v. ProSelect Insurance Company, D/B/A/ Coverys, and North Central Community Services Program a.k.a. North Central Health Care
 - b. Motion to return to Open Session (roll call vote not required) and possible announcements and/or action regarding Closed Session items
7. Next Meeting Date & Time, Location and Future Agenda Items
 - a. Wednesday, August 26, 2026, 1:00 PM, Eagle 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

DATE: 07/23/2026 TIME: 11:15 AM BY: K. Barbier



Presiding Officer or Designee