



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, August 26, 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=m46cc82c1d7d0186ac1e924e26268719c>

Meeting number: 1-408-418-9388 **Access Code:** 2482 711 7345 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda (Limited to 15 Minutes)
3. Approval of July 29, 2026 Executive Committee Meeting Minutes
4. Educational Presentations, Committee Discussion, and Organizational Updates
 - a. Financial Update – J. Hake
5. Discussion and Possible Action
 - a. ACTION: Request for Approval to Implement Community Recovery Services – M. Schroeder
 - b. ACTION: Request for Approval to Implement Targeted Case Management within Community Treatment – M. Schroeder
 - c. ACTION: Discussion with Possible Action – 2027 Staffing Totals – J. Hake
 - d. ACTION: Request for Position Approval – Community Treatment Clinical Coordinator – M. Schroeder
 - e. ACTION: Request for Position Approval – Community Treatment Quality Assurance Specialist – M. Schroeder
 - f. ACTION: Request for Position Approval – Restorative Nurse – J. Hake
 - g. ACTION: Request for Position Approval – Nutrition Services Dietary Lead – J. Hake
 - h. ACTION: Request for Position Approval – Inpatient Psychiatrist – J. Hake
 - i. ACTION: Request for Approval of Preliminary 2027 Capital Budget – 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: Amador County, California Case: *Ison v. 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, September 30, 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: 08/21/2026 TIME: 10:30 AM BY: K. Barbier



Presiding Officer or Designee