



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, September 30, 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=mf8fb2fb018af8eefd131fd157a471bd1>

Meeting number: 1-408-418-9388 **Access Code:** 2481 853 9878 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda (Limited to 15 Minutes)
3. Approval of August 26, 2026 Executive Committee Meeting Minutes
4. Educational Presentations, Committee Discussion, and Organizational Updates
 - a. Financial Update – J. Hake
 - b. 2027 Budget Presentation – J. Hake
5. Discussion and Possible Action
 - a. ACTION: Approval of 2027 Budget – J. Hake
 - b. ACTION: Request for Position Approval – Data Officer – J. Hake
 - c. ACTION: Request for Position Approval – Director of Behavioral Health Strategy and Integration – J. Hake
6. Closed Session
 - a. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1) (g), for the purpose of conferring with counsel regarding strategy in the *Estate of Kraegenbrink v. NCHC et al* (W.D. 26CV825)
 - b. Motion to return to Open Session (Roll Call Vote Unnecessary) and possible announcements and/or action regarding Closed Session items
7. Next Meeting Date & Time, Location and Future Agenda Items
 - a. Wednesday, October 28, 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: 09/25/2026 TIME: 11:45 AM BY: K. Barbier



Presiding Officer or Designee