

OFFICIAL NOTICE AND AGENDA of a meeting of the Board or a Committee:

A meeting of the North Central Community Services Program Board will be held at Lincoln County Administrative Office Building, 801 N Sales Street, Merrill, WI at **12:00 p.m.** on **Thursday, November 19, 2015.**

(In addition to attendance in person at the location described above, Committee members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 by 24 hours prior to the meeting start time for further instructions.)

AGENDA

1. Call to order
 2. Roll call
 3. Consent Agenda
 - a. October financial statements
 - b. 10/29/15 Finance, Personnel & Property Committee meeting minutes
 - c. 10/29/15 Board meeting minutes
 - d. CEO Report
 4. Chairperson's report: R. Nye
 - a. Action: approve report and minutes of the 11/10/15 Executive Committee meeting
 - b. Action: approve slate of officers for 2016
 - c. Action: elect officers for 2016
 - d. Action: recommendation to Marathon County Board on appointments to NCCSP Board
 5. Quality Committee report: L. Scudiere
 - a. Organizational Quality Dashboard
 - b. Crisis services process improvement update
 6. Financial report: B. Glodowski
 7. Finance, Personnel & Property Committee Report: L. Olkowski
 - a. Recommendation on funding pool study
 8. Human Services Operations Committee (HSOC) report: J. Robinson
 - a. HSO Action Plan
 - b. Marathon County RFP and consultation
 9. Nursing Home Operations Committee (NHOC) report: J. Burgener
 - a. Action: approve minutes of 10/29/15 NHOC meeting
 10. Update on hospital diversions
 11. Strategic discussion on prioritization of resources to serve the most critical needs of the three counties
 12. Closed Session as allowed by Wisc. Stats. 19.85(1)(c) for the purpose of considering employment and performance evaluation of any public employee over which the governmental body exercises responsibility.
 - a. CEO search and recruitment process
 13. Motion to come out of closed session
 14. Report out and any possible action from closed session
 15. Future meeting agendas
 16. Adjourn
- Action may be taken on any agenda item.
- In the event that any individuals attending this meeting may constitute a quorum of another governmental body, the existence of the quorum shall not constitute a meeting as no action by such body is contemplated.

Signed: /s/Gary Bezucha
Presiding Officer or His Designee

COPY OF NOTICE DISTRIBUTED TO:

Wausau Daily Herald Antigo Daily Journal
Tomahawk Leader Merrill Foto News
Langlade, Lincoln & Marathon County Clerk Offices
DATE 11/13/15 TIME 4:00 PM
VIA: FAX MAIL BY: D. Osowski

THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE
DATE 11/13/15 Time 4:00 PM By D. Osowski
Anyone attending this meeting who needs some type of special accommodation in order to participate should call Administration at 715-848-4405. For TDD telephone service, call 715-845-4928.