

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

A meeting of the **North Central Community Services Program Board** will be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Wausau Board Room** at **12:00 PM** on **Thursday, July 28th, 2016**.

(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 24 hours prior to the start time of the meeting for further instructions.)

AGENDA

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda
3. Consent Agenda
 - a. ACTION: Approval of 6/30/16 Board Meeting Minutes
4. Educational Presentation
 - a. Population Health Outcomes and Presentation on Collective Impact Model - B. Schultz and Judy Burrows, Marathon County Health Department
5. Committee Reports
 - a. Chairperson's report - J. Zriny
 - 1) Review Draft Minutes of the 7/13/16 Executive Committee meeting
 - b. Finance, Personnel & Property Committee Report - B. Weaver
 - 1) Review Draft Minutes of the 6/30/16 Finance, Personnel & Property Committee Meeting
 - 2) Overview of the 7/28/16 Finance, Personnel & Property Committee Meeting
 - c. Quality Committee Report – J. Kelly
 - 1) Motion to Accept Organizational Quality Dashboard
 - 2) Overview of the 7/21/16 Quality Committee Meeting
 - d. Human Services Operations Committee Report - J. Robinson
 - 1) Review Draft Minutes of the 7/18/16 Human Services Operations Committee Meeting
 - e. Nursing Home Operations Committee Report: J. Burgener
 - 1) Review Draft Minutes of the 7/15/16 Nursing Home Operations Committee Meeting
6. Financial Report - B. Glodowski
 - a. ACTION: Motion to Accept the Financial Report and June Financial Statements
7. Review of 2016 Financial Performance Analysis and Forecast – M. Loy
 - a. ACTION: Board Direction on Recommendations to Address Financial Performance for 2016
8. Operational Plan Update – B. Schultz
 - a. Update on Crisis Process Improvement Initiatives – L. Scudiere and B. Schultz
9. Discussion of Morningside Report – M. Loy
10. Update on Policy Question, Transition Oversight Task Force and Decision Making Process for Marathon County – J. Zriny
11. CEO Report – M. Loy
12. Discussion of Future Agenda Items for Board Consideration or Committee Assignment
13. Adjourn

- If time permits, beginning discussions may take place on future agenda items.
- 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/Michael Loy
Presiding Officer or His Designee

COPY OF NOTICE DISTRIBUTED TO:

Wausau Daily Herald Antigo Daily Journal
Tomahawk Leader Merrill Foto News
Lincoln & Marathon County Clerk Offices

DATE: 07/22/16 TIME: 4:00 PM
VIA: X FAX X MAIL
BY: D. Osowski

THIS NOTICE POSTED AT:

North Central Health Care
DATE: 07/22/16 TIME: 4:00 PM
By: Debbie Osowski

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.