

OFFICIAL NOTICE AND AGENDA

of a meeting of the **North Central Community Services Program Board** to be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Board Room** at **11:30 am** on **Thursday October 27th, 2016**

In addition to attendance in person at the location described above, Board 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. 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.

AMENDED AGENDA

1. Call to Order – Joint Meeting with Finance, Personnel & Property Committee
2. Public Comment for Matters Appearing on the Agenda
3. ACTION: Resolution Honoring Joanne Kelly for her 21 Years of Service to the NCCSP Board
4. Finance, Personnel & Property Committee Report – B. Weaver
 - a. Approval of 9/22/16 Finance, Personnel & Property Committee Meeting Minutes
 - b. Presentation and Review of the 2017 Budget
 - i. ACTION: Approval of 2017 Budget
 - c. September Financials
 - i. ACTION: Accept the Financial Report and September Financial Statements
 - ii. Review Write-Offs
 - d. CFO Report
5. Adjourn Joint Meeting With Finance, Personnel & Property Committee
6. Consideration of 2017 Budget
 - a. ACTION: Recommend the 2017 Budget for Public Hearing and Consideration for Adoption at the November 17, 2016 NCCSP Board Meeting
7. September Financials
 - a. ACTION: Motion to Accept the Financial Report and September Financial Statements as Presented
8. Approval of the September NCCSP Meeting Minutes
 - a. ACTION: Approval of 9/22/2016 NCCSP Board Meeting Minutes
9. Chairman's Report and Announcements– J. Zriny
10. Committee Reports
 - a. Executive Committee Report – J. Zriny
 - i. Review Draft Minutes of 10/05/2016 Meeting
 - b. Finance, Personnel & Property Committee Report – B. Weaver
 - i. Review Draft Minutes of the 09/22/2016 Meeting
 - c. Human Service Operations Committee Report – J. Robinson
 - d. Nursing Home Operations Committee Report – J. Burgener
 - i. Review Draft Minutes of the 09/23/16 Meeting
 - e. Quality Committee Report
 - i. Review Draft Minutes of the 09/15/2016 Meeting
 - ii. Overview of Organizational Quality Dashboard
 1. ACTION: Motion to Accept Dashboard as Presented
11. Medical Staff Credentialing – B. Schultz
 - a. ACTION: Motion to approve reappointments of Robert Most, Wendell Bell, Chandra Shekar, Gabriel Ticho, Jean Baribeau-Anaya
12. CNA Recruitment-Retention Compensation Strategy
 - a. ACTION: Implement CNA Wage Increase Proposal as Recommended
13. Update on Tri-County Agreement Discussions – M. Loy
14. Update on Investigation – M. Loy
15. 2016 Operational Objective Progress – M. Loy
16. Amend the NCCSP Bylaws to Include the Collaborative Care Quality Committee
 - a. ACTION: Amend the NCCSP Bylaws – Article 7, Sections 7.1 and 7.2 to add the Collaborative Care Committee as a Standing Committee of the NCCSP Board as Presented
17. CEO Report – M. Loy
18. Discussion and Future Agenda Items for Board Consideration or Committee Assignment
19. Adjourn



Presiding Officer or Designee

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: 10/24/16 TIME: 10:00 a.m. BY: D. Osowski