

## **NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE MEETING MINUTES**

**February 6, 2014**

**9:30 AM**

**NCHC – Wausau Campus**

PRESENT: Lee Olkowski, Ron Nye (via telephone), Laura Scudiere (via telephone)

EXCUSED: Bob Weaver

ALSO PRESENT: Gary Bezucha

### **AGENDA:**

1. The meeting was called to order by Ron Nye at 9:30 AM and a quorum was noted.
2. Coordinated Services Team: It was moved by Laura Scudiere and seconded by Lee Olkowski to approve on behalf of the NCCSP board the authorization of NCHC to be the administering agency for CST and to appoint the existing CCS Coordinating Committee as the CST Coordinating Committee and to forward this resolution to the Marathon County Board for approval. The motion was unanimously approved.
3. After some discussion regarding potential funding of a business plan for a multi-county Human Services Department, no action was taken.
4. It was moved for approval by Lee Olkowski and seconded by Laura Scudiere to adjourn at 9:45 AM.