



North Central Health Care
Person centered. Outcome focused.

NORTH CENTRAL COMMUNITY SERVICES PROGRAM

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

A meeting of the Executive Committee will be held at NCHC – Administration Conference Room, 1100 Lake View Dr., Wausau, WI, from 10:30 a.m., Tuesday, January 13th, 2015.

AMENDED AGENDA

- 1. Call to order
2. Action: approve minutes of 12/02/14 and 12/09/14 meetings
3. CEO report
4. Strategic planning update
5. Board retreat discussion
6. Optional motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (f) Wis. Stats. for the purpose of considering employment and performance evaluation of any public employee over which the governmental body exercises responsibility, and preliminary consideration of specific personnel problems, which if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such problems, including specific review of performance of employees and providers of service and review of procedures for providing services by Agency.
7. Motion to come out of closed session
8. Possible announcements regarding issues discussed in closed session
9. Discuss items to be included on the January 29, 2015 NCCSP Board meeting agenda
10. 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

THIS NOTICE POSTED AT
NORTH CENTRAL HEALTH CARE
DATE 01-09-15 Time 4:00 P.M.
By Debbie Osowski

DATE 01/09/15 TIME 3:00 pm

VIA: X FAX X MAIL

BY D. 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 715-848-4403. For TDD telephone service, call 715-845-4928.

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

December 2, 2014

8:00 AM

NCHC – Wausau Campus

PRESENT: Ron Nye, Bob Weaver , Lee Olkowski, Laura Scudiere

ALSO PRESENT: Becky Schultz, Debbie Osowski

AGENDA:

1. The meeting was called to order and a quorum was noted.
2. Strategic Planning Process interviews were conducted with the following firms:
 - a. Integrated HealthCare Strategies
 - b. Schafer Consulting
 - c. Health Dimensions Group
 - d. Wipfli
3. The committee briefly discussed the interviews. Additional discussion of each proposal will continue at the next meeting of the Executive Committee.
4. Meeting adjourned.

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

December 9, 2014

10:00 AM

NCHC – Wausau Campus

PRESENT: Ron Nye, Bob Weaver, Lee Olkowski, Laura Scudiere

ALSO PRESENT: Gary Bezucha

AGENDA:

1. The meeting was called to order by Ron Nye at 10:05 AM and a quorum was noted.
2. Minutes of 11/11/14 meeting: moved for approval by Laura Scudiere, seconded by Lee Olkowski and approved unanimously without any changes.
3. CEO Report:
 - a. Psychiatrist recruitment: an offer has been extended to a Psychiatrist and we should have an answer within a few days.
 - b. Paperless Board Packets: archived agendas and minutes are now on website. iPads are being procured and training will be scheduled after first of the year.
 - c. Aquatic Program: still waiting for final report from USA Aquatics. Should be available within next few weeks.
 - d. TIER Electronic Health Record: Billing and general ledger issues appear to be resolved.
 - e. Clubhouse Lease: Lease on new building for Clubhouse has been executed. Remodeling will begin soon and anticipate occupation late first quarter of 2015.
 - f. CEO Performance Evaluation: Feedback forms will be distributed to board members, executive team members and select members of county government. Forms will be returned to Debbie Osowski who will collate and provide the results to Ron Nye.
4. Strategic Planning: Lengthy discussion regarding the four potential consultants being considered. Motion by Laura Scudiere to recommend to full board that we contract with Schafer Consulting for our strategic planning process. Second by Lee Olkowski and unanimously approved. Reasons given for recommendation:
 - a. Seem to understand “big picture”.
 - b. The end product described very compatible with what we are looking for.
 - c. The process that they proposed was a very thorough one based on determining deliverables first and working backward from there.
 - d. The proposal identified a very detailed implementation plan.
 - e. They have both behavioral health and long term care experience.
 - f. They intend to provide regular updates to the board.
 - g. They have access to and will provide extensive market research.
5. Items to be included on 12/18/14 board agenda:
 - a. Committee appointments for 2015 – in chairman’s report
 - b. Recommendation on strategic planning consultant for action.
6. Moved by Bob Weaver for adjournment, seconded by Laura Scudiere. The meeting was adjourned by Ron Nye at 12:05 PM.