



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 – Granite Room, 1100 Lake View Dr., Wausau, WI**, from **10:30 a.m., Friday, May 22nd**, 2015.

AGENDA

1. Call to order
2. Action: approve minutes of 04/14/15
3. CEO report
4. Update on nursing home renovation project
5. Update on mental health services to jails
6. Discuss items to be included on the May 28, 2015 NCCSP Board meeting agenda
 - a. Capital budget requests for submission to Marathon County CIP
 - b. 2015 Operations Plan Q1 Update
7. 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 05-15-15 Time 4:00 P.M.
By Debbie Osowski

DATE 05/15/15 TIME 4:00 pm

VIA: X FAX X MAIL

BY /s/ 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.

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

April 14, 2015

10:30 AM

NCHC – Wausau Campus

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

Also present: Gary Bezucha

AGENDA:

1. The meeting was called to order by Ron Nye at 10:30 AM and a quorum was noted.
2. Minutes of 3/10/15 and 3/31/15 meetings: Moved for approval of both sets of minutes by Bob Weaver, seconded by Laura Scudiere, and approved unanimously without any changes.
3. CEO Report:
 - a. Marathon County Governance Task Force Update: The Marathon County Governance Task Force has completed its recommendations for changes to the current Three-County Agreement. The proposed changes will be reviewed by a committee of the corporation counsels of all three counties and legal counsel for NCHC prior to going to the NCHC board for approval and eventually to the boards of all three counties.
 - b. Wood County: We have had some very informal discussions with representatives from Wood County on potential opportunities for collaboration on in-patient mental health.
 - c. JCAHO Preparation: We are anticipating our JCAHO accreditation survey in June. We will provide education for the board at the May board meeting.
 - d. Mental Health Services to the Marathon County Jail: Discussed current efforts underway to improve the level of mental health service to the Marathon County Jail and the establishment of an independent task force. Recommendation from Executive Committee to put this on the agenda for the next board meeting as this is an issue that impacts all three counties.
 - e. Just Like Us: the Executive Committee is encouraging the entire board to support this fund-raiser sponsored by the North Central Health Foundation.
4. Update on Aquatic Therapy Program: USA Aquatics presented their final report to the Marathon County Health and Human Services Committee. That committee will make a decision on a recommendation at its April meeting.
5. Update on Strategic Planning: Schafer Consulting will be making their preliminary report around the first of May.
6. Update on Nursing Home Renovation Project: Marathon County board will be voting on an issuance resolution at its April meeting. We anticipate construction will start in late May or early June.
7. Items to be included on the agenda for 4/30/15 NCCSP Board meeting:
 - a. Mental Health Services to the criminal justice system: Discussion
 - b. Nursing Home Renovation: Update
 - c. Aquatic Therapy Program: Update
8. Moved to adjourn by Lee Olkowski, seconded by Laura Scudiere, meeting was adjourned by Ron Nye at 11:15 AM.