

NORTH CENTRAL COMMUNITY SERVICES PROGRAM

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

A meeting of the <u>Executive Committee</u> will be held at <u>NCHC – Granite Room,</u> <u>1100 Lake View Dr., Wausau, WI, from</u> <u>12:00 p.m.</u>, <u>Tuesday, September 15th, 2015</u>.

AMENDED AGENDA

- 1. Call to order
- 2. Action: approve minutes of 8/3/15
- 3. CEO report
- 4. Positive communications to the community
- 5. Update on mental health services to jails and OWI Assessments
- 6. 51.42 core services
- 7. Follow-up on strategic plan
- 8. 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.

contemplated.	
	Signed: <u>/s/ Gary Bezucha</u>
	Presiding Officer or His Designee
COPY OF NOTICE DISTRIBUTED TO:	THIS NOTICE POSTED AT
Wausau Daily Herald Antigo Daily Journal	NORTH CENTRAL HEALTH CARE
Tomahawk Leader Merrill Foto News	DATE <u>09-09-15</u> Time <u>4:00 P.M.</u>
Langlade, Lincoln & Marathon County Clerk Offices	By <u>Debbie Osowski</u>
DATE <u>09/9/15</u> TIME <u>4:00 P.M.</u>	Any person planning to attend this meeting who needs some type of special accommodation in
VIA: X FAX X MAIL	order to participate should call the Administrative
	office at 715-848-4405. For TDD telephone service,
BY <u>/s/ Debbie Osowski</u>	call 715-845-4928.