



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 **12:00 p.m., Tuesday, September 15th, 2015.**

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. **Nominating officers for 2016**
9. 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 09-14-15 Time 9:00 A.M.
By Debbie Osowski

DATE 09/14/15 TIME 9:00 A.M.

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.