



## **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 15<sup>th</sup>, 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.

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

**August 3, 2015**

**10:30 AM**

**NCHC – Wausau Campus**

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

ALSO PRESENT: Gary Bezucha

### **AGENDA:**

1. The meeting was called to order by Ron Nye at 10:36 AM and a quorum was noted.
2. Minutes of 6/9/15 meeting of the Executive Committee: moved by Bob Weaver for approval, second by Laura Scudiere, and the minutes were approved unanimously without changes.
3. CEO Report: Deferred as all issues to be covered are on the agenda
4. Parliamentary procedure: Discussion regarding board approval of minutes of standing committees before they are approved by the standing committees. Recommendation: minutes of standing committees will continue to be approved by the board without prior approval by the standing committee. They may be amended at the board meeting.
5. Positive Communications to the community: Recommended that a formal communications plan be developed that provides the community with an accurate picture of NCHC and the work that we do.
6. Update on Nursing Home renovation project: No update
7. Update on mental health services to jails: Pilot program in Marathon County jail going very well; Sheriff's Department and jail staff are very satisfied. Working on development of a plan to expand the pilot to permanent service in all three counties. Acknowledged that expansion of the pilot to a permanent service in all three counties will have a cost associated with it that will likely result in increased need for tax levy from all three counties.
8. Follow up meeting with Marathon County Health and Human Services Committee: Need was identified to continue such a dialogue and expand it to all three counties.
9. Follow up on strategic plan: One hour at next board meeting will be set aside for discussion to get consensus on which elements of the draft strategic plan will be supported over the next 3-5 years. Gary to facilitate the discussion.
10. Moved for adjournment by Bob Weaver, seconded by Laura Scudiere. The meeting was adjourned by Ron Nye at 11:45 AM.