



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 **8:00 a.m., Tuesday, October 13th, 2015.**

AMENDED AGENDA

1. Call to order
2. Action: approve minutes of 9/15/15
3. CEO report
4. Marathon County - NCHC Oversight Task Force recommendations
5. Transition plan for Human Services Operations
6. Nominating officers for 2016
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 10-08-15 Time 1:00 P.M.
By Debbie Osowski

DATE 10/08/15 TIME 1:00 P.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

September 15, 2015

10:30 AM

NCHC – Wausau Campus

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

ALSO PRESENT: Gary Bezucha, Michael Loy, John Schunke, Chief Deputy-Langlade County

AGENDA:

1. The meeting was called to order by Ron Nye at 12:05 PM and a quorum was noted.
2. Minutes of 8-3-15 meeting: Moved for approval by Lee Olkowski, seconded by Bob Weaver and approved unanimously without any changes.
3. CEO Report:
 - a. Noted that this is our annual employee celebration week.
 - b. Nursing Home survey is completed and we are awaiting receipt of official Statement of Deficiency.
 - c. Received resignation of Toni Simonson effective 12/11/15.
4. Positive Communication to the community:
 - a. An annual report is in draft stage and will be shared with the board for input and critique.
 - b. Noted that NCHC Crisis services remains a very critical service and also one that receives a great deal of attention and frequent criticism. Prior to any effort aimed at improving communications with the community or improving the image of NCHC, we need to ensure that this service is functioning at maximum effectiveness and is serving the needs of the communities that we serve. To that end, Gary Bezucha announced the formation of an independent task force whose charge will be to evaluate our crisis services and make recommendations for improvement.
5. Update on mental health services to jails and OWI Assessments:
 - a. Continuing to provide Psychiatry services at about 8 hours/week via tele-psychiatry.
 - b. Continuing to provide close to full-time forensic counselor.
 - c. Bachelor trained crisis staff in place and available.
 - d. Hired a PhD Psychologist with extensive forensic training.
 - e. Estimates of cost of continuance being shared with Marathon County and costs for implementation of enhanced service shared with Lincoln and Langlade Counties.
6. 51.42 Core Services: Discussion about being able to more clearly define to all three sponsor counties what our core services are and what additional/enhanced services are. 51.42 statutes is vague on what is mandated. Also discussed how stakeholders outside the organization can/should bring concerns to the organization. Gary Bezucha charged with developing a plan.

7. Follow up on strategic plan: Plan is to provide the external stakeholder survey to all three county boards and collate the results and follow that up with a dialogue with all three boards to ascertain their priorities for Mental Health and Substance abuse services and incorporate that into a strategic plan along with ideas already generated.
8. Nomination of board officers for 2016: Deferred to next month.
9. Moved for adjournment by Lee Olkowski and seconded by Laura Scudiere. The meeting was adjourned by Ron Nye at 1:12 PM