

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

A meeting of the **Executive Committee** will be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Wausau Board Room** at **2:30 PM** on **Wednesday, January 27th, 2016.**

(In addition to attendance in person at the location described above, Committee members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 24 hours prior to the start time of the meeting for further instructions.)

AGENDA

1. Call to order
2. Roll Call
3. Marathon County's Resolution #R-8-16: Approving Steps Toward Withdrawal of Marathon County from the Tri-County Joint Contract which creates the North Central Community Services Program Board and Termination of Marathon County's Relationship with North Central Health Care – G. Bezucha
4. MOTION TO GO INTO CLOSED SESSION, pursuant to §19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: CEO Recruitment and Transition Plan.
5. MOTION TO RETURN TO OPEN SESSION, report out and possible action on closed session item(s).
6. Future agenda items for committee consideration
7. Adjourn

- If time permits, beginning discussions may take place on future agenda items.
- 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
Lincoln & Marathon County Clerk Offices

THIS NOTICE POSTED AT:

North Central Health Care
DATE: 01/22/15 TIME: 4:00 PM
By: Debbie Osowski

DATE: 01/22/15 TIME: 4:00 PM
VIA: X FAX X MAIL
BY: D. 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.

APPROVING STEPS TOWARD WITHDRAWAL OF MARATHON COUNTY FROM THE TRI-COUNTY JOINT CONTRACT WHICH CREATES THE NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD AND TERMINATION OF MARATHON COUNTY'S RELATIONSHIP WITH NORTH CENTRAL HEALTH CARE.

WHEREAS, the Marathon County Board of Supervisors have entered into a series of Joint Contracts to create and renew the North Central Community Services Board as a multi-county community services program with Lincoln and Langlade County; and

WHEREAS, the Marathon County Board has determined that a multi-county community services program may no longer meet the needs of the residents of Marathon County; and

WHEREAS, the Marathon County Board has determined that it may be in the best interest of the residents of the county to take steps necessary to withdraw from the tri-county agreement and evaluate the creation of a Governance structure to oversee both social services and the department of community programs required, pursuant to 51.42, Wis. Stats.; and

WHEREAS, creation of a Human Services Department requires that the county conduct a feasibility study and draft an implementation plan in order to procure state approval; and

WHEREAS, it is manifestly fair for the Marathon County Board to advise the partner counties of its intent to withdraw and prudent management to conduct the investigation and fact gathering necessary in order to implement such a substantial change prior to taking a final vote on a resolution to withdraw.

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors hereby resolves as follows:

1. It is the intent of the Marathon County Board to pursue the creation of a Human Services Department and to vote on a resolution approving withdrawal of Marathon County from the Tri-County Joint Contract which creates the North Central Community Services Program Board and termination of Marathon County's relationship with North Central Health Care.
2. County Administration is hereby directed to:
 - a) Conduct a feasibility study and draft an implementation plan for the creation of a Human Services Department.
 - b) Utilize the Human Services Study previously authorized, which is currently in the Request for Proposal Stage.
 - c) Continue to collaborate with the appropriate officials from Lincoln and Langlade Counties to insure that they are fully advised of Marathon County's findings and to receive their input regarding the effects of Marathon County's withdrawal on the residents of Lincoln and Langlade County prior to any final vote.

BE IT FURTHER RESOLVED, that the final vote on a resolution to withdraw will be taken no later than the September, 2016, County Board Meeting.

Fiscal Impact Estimate: Levy Impact of withdrawal is undetermined at this time for 2016 Budget. One purpose of this resolution is to create a mechanism to study fiscal impact. The effect of this resolution on future budgets will be developed through the regular process.