

NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD EXECUTIVE COMMITTEE MEETING MINUTES

February 15, 2016

12:00 PM

NCHC – Wausau Campus

PRESENT: Jeff Zriny, Bob Weaver, Jean Burgener, Ron Nye

ALSO PRESENT: Gary Bezucha, Michael Loy, Laura Scudiere, Brenda Glodowski, Kim Gochanour, Becky Schultz

AGENDA:

1. The meeting was called to order by Vice Chair Jean Burgener at 10:15 PM in Jeff Zriny's absence. Jeff arrived at 1:00 PM from another meeting.
2. The purpose of the meeting is to develop a 30 week plan to address the key issues facing North Central Health Care (NCHC) and to develop a communication strategy to keep the Marathon County board apprised of service enhancements and the scope of service provided by NCHC under the tri-county agreement.
3. A motion was made by Ron Nye and seconded by Bob Weaver to adjourn at 3:20 PM.