

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, Iris Room** at **10:30 AM** on **Tuesday, March 8th, 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. Joint Executive Committee and Finance, Personnel and Property Committee meeting
 - a. 2015 audit report
4. Action: Approve 02/09/16 and 02/15/16 Executive Committee meeting minutes
5. CEO Report
6. Leading Choice Network
7. Agenda for 3/31/16 Board meeting
8. Future agenda items for committee consideration
9. 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/Michael Loy

COPY OF NOTICE DISTRIBUTED TO:

Wausau Daily Herald Antigo Daily Journal
Tomahawk Leader Merrill Foto News
Lincoln & Marathon County Clerk Offices

DATE: 03/04/16 TIME: 4:00 PM
VIA: X FAX X MAIL
BY: D. Osowski

THIS NOTICE POSTED AT:

North Central Health Care
DATE: 03/04/16 TIME: 4:00 PM
By: 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

February 9, 2016

10:30 AM

NCHC – Wausau Campus

PRESENT: Jeff Zriny, Bob Weaver, Jean Burgener, Ron Nye (via phone)

ALSO PRESENT: Gary Bezucha, Michael Loy

AGENDA:

1. The meeting was called to order by Chairman Jeff Zriny at 10:35 AM.
2. All members of the executive committee were present – Ron Nye by phone.
3. A motion was made by Bob Weaver, seconded by Jean Burgener, to approve the minutes from the January 12, 2016 and January 27, 2016 Executive Committee meetings. Motion carried.
4. Gary Bezucha presented the CEO report.
5. The committee discussed the Marathon County Agreement for Mental Health Services to Marathon County Offenders which was approved by the Marathon County board. It was concluded that the executive team review the contract for proposed changes in recommendations to Marathon County. The committee discussed the development of a 32-week work plan for the NCHC executive team. A separate Executive Committee meeting with NCHC leadership will be conducted on Monday, February 15, 2016 to discuss this work plan.
6. A motion was made by Jean Burgener and seconded by Bob Weaver, 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. Motion carried.
7. A motion was made by Bob Weaver and seconded by Jean Burgener to return to open session. Motion carried.
8. The committee met with Michael Loy to offer him the interim CEO position. After this discussion, the Executive Committee met with Gary Bezucha to discuss the interim CEO transition.
9. At 12:05 PM a motion was made by Jean Burgener and seconded by Bob Weaver to adjourn. Motion carried.

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.