

NORTH CENTRAL COMMUNITY SERVICES PROGRAM

OFFICIAL NOTICE AND AGENDA of a meeting of the Board or a Committee A meeting of the <u>Human Services Operations (Program) Committee</u> will be held at <u>North</u> <u>Central Health Care, 1100 Lake View Dr., Wausau, WI, Board Room</u> at <u>12:00 P.M.</u>, on <u>Wednesday, January 2nd, 2013</u>.

AGENDA

- 1. Call to order
- 2. Consent Agenda
 - a. Action: approve consent agenda:
 - 1) Minutes of December 3, 2012 meeting
 - 2) Financial update
- 3. Human Services Report
- 4. Service Line transition
- 5. MH/AODA Counseling in the schools
- 6. Possible tour of Ambulatory Detox (if no clients currently in detoxification)
- 7. Future items for Committee consideration
- 8. Adjourn
- If time permits, beginning discussions may take place on future agenda items.
- Action may be taken on any agenda items.
- 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:

Presiding Officer or His Designee

COPY OF NOTICE DISTRIBUTED TO:

Wausau Daily HeraldAntigo Daily JournalTomahawk LeaderMerrill Foto NewsLanglade, Lincoln & Marathon County Clerk Offices

DATE _____TIME _____

VIA: _____FAX MAIL

BY _____

THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE DATE <u>12-26-12</u> Time <u>4:00 p.m.</u> By <u>Paula Hawkins</u>

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 848-4403. For TDD telephone service, call 845-4928.