



# North Central Health Care

Person centered. Outcome focused.

## NORTH CENTRAL COMMUNITY SERVICES PROGRAM

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

A meeting of the Human Services Operations Committee will be held at North Central Health Care, 1100 Lake View Dr., Wausau, WI, Board Room at 3:00 P.M., on Thursday, January 9<sup>th</sup>, 2014.

### AGENDA

1. Call to order
2. Consent Agenda
  - a. Action: approve consent agenda:
    - 1) Minutes of December 5, 2013 meeting
    - 2) Financial update
3. Human Services Report
4. Review 2014 Operational Plan
5. Update on Psychiatric Services
6. Continued discussion on early intervention services
7. Discuss January 20<sup>th</sup> meeting with Early Years Planning Committee
8. Future 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 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 Herald                      Antigo Daily Journal  
Tomahawk Leader                         Merrill Foto News  
Langlade, Lincoln & Marathon County Clerk Offices

#### THIS NOTICE POSTED AT

NORTH CENTRAL HEALTH CARE  
DATE 1-06-14 Time 4:00 p.m.  
By Paula Hawkins

DATE \_\_\_\_\_ TIME \_\_\_\_\_

VIA: \_\_\_\_\_ FAX \_\_\_\_\_ MAIL \_\_\_\_\_

BY \_\_\_\_\_

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 715-848-4403. For TDD telephone service, call 715-845-4928.