

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 3:00P.M., on Thursday, November 6<sup>th</sup>, 2014.

Δ	G	F	N	D	Δ

- Call to order 1.
- 2. **Consent Agenda** 
  - Action: approve consent agenda:
    - 1) Minutes of 9/3/14 meeting
    - 2) Financial update
- **Human Services Report** 3.
- 4. **Updates:** 
  - a. Psychiatry update (Gary)
  - Aquatic update (John) b.
  - Adult ADHD program (Toni) c.
  - d. AODA Day Treatment (Toni)
  - AODA Residential Treatment (Toni) e.
  - f. Fall Education Summit (Toni)
  - Crisis Process Initiative (Becky)
- 5. Future items for Committee consideration
- 6. 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 hody, the existence

of the quorum shall not constitute a meeting as no	o action by such body is contemplated.
	Signed: <u>/s/Gary Bezucha</u>
	Presiding Officer or His Designee
COPY OF NOTICE DISTRIBUTED TO:	THIS NOTICE POSTED AT
Wausau Daily Herald Antigo Daily Journal	NORTH CENTRAL HEALTH CARE
Tomahawk Leader Merrill Foto News	DATE <u>10-30-14</u> Time <u>4:00 p.m.</u>
Langlade, Lincoln & Marathon County Clerk Office	s By <u>Debbie Osowski</u>
DATE 10/30/14 TIME 4:00PM	Any person planning to attend this meeting who
	needs some type of special accommodation in order
VIA: X FAX X MAIL	to participate should call 715-848-4405.
	For TDD telephone service, call 715-845-4928.
BY <u>D. Osowski</u>	·