



North Central Health Care

Person centered. Outcome focused.

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, Wausau Board Room at 2:00 p.m., on Wednesday, May 28th, 2015.

AGENDA

1. Call to order
2. Consent Agenda
 - a. Action: approve consent agenda:
 - 1) Minutes of 01/21/15 meeting
 - 2) Financial update
3. Human Services Report
4. Mental health services at the jail
5. Updates:
 - a. Psychiatry update (Gary)
 - b. Aquatic update (Gary)
 - c. Residential Care unit (Toni)
6. Early childhood services
7. Frequency of meetings
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: /s/Gary Bezucha
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
DATE 05/22/15 TIME 4:00 p.m.

THIS NOTICE POSTED AT

NORTH CENTRAL HEALTH CARE
DATE 05-22-15 Time 4:00 p.m.
By Debbie Osowski

VIA: X FAX X MAIL

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call 715-848-4405. For TDD telephone service, call 715-845-4928.

BY: /s/ Debbie Osowski