



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, Board Room** at **3:00 p.m.**, on **Thursday, July 16th**, 2015.

(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 by one hour prior to the meeting start time for further instructions.)

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. Educational session-Clubhouse – Michelle Hazuka
5. Mental health services to the jail
6. Updates:
 - a. Psychiatry update (Gary)
 - b. Aquatic update (Gary)
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: /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 07/10/15 TIME 12:00 P.M.

THIS NOTICE POSTED AT

NORTH CENTRAL HEALTH CARE
DATE 07-10-15 Time 12:00 P.M.
By Debbie Osowski

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.

VIA: X FAX X MAIL

BY: /s/ Debbie Osowski