

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 8:00 a.m., on Wednesday. September 9th, 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
 - Action: approve consent agenda: a.
 - 1) Minutes of 07/16/15 meeting
 - 2) Financial update
- 3. **Human Services Report**
- 4. **Updates:**
 - Psychiatry update (Gary) a.
 - b. Aquatic update (Gary)
 - ADHD program update c.
 - Early childhood/intervention services d.
- 5. Independent/External Evaluation of Crisis Services
- 6. Collaboration with Social Services regarding youth crisis options
- 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: <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>09-04-15</u> Time <u>11:00 a.m.</u>
Langlade, Lincoln & Marathon County Clerk Offices	By <u>Dianna Schlicher</u>
DATE <u>09/04/15</u> TIME <u>11:00 a.m.</u>	Any person planning to attend this meeting who
VIA: X FAX X MAIL	needs some type of special accommodation in order
BY: /s/ Dianna Schlicher	to participate should call 715-848-4405.
	For TDD telephone service, call 715-845-4928.