

## NORTH CENTRAL COMMUNITY SERVICES PROGRAM

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

A meeting of the <u>Human Services Operations Committee</u> will be held at <u>North Central Health Care</u>, <u>1100 Lake View Dr.</u>, <u>Wausau</u>, <u>WI</u>, <u>Board Room</u> at <u>8:00 a.m.</u>, on <u>Friday</u>, <u>December 11<sup>th</sup></u>, 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 09/09/15 meeting
    - 2) Financial update
- 3. Human Services Report
- 4. Updates:
  - a. Psychiatry update (Gary)
  - b. Aquatic update (Gary)
  - Early childhood/intervention services
- 5. Update: Services to the criminal justice system
- 6. Potential changes and implications to meet Marathon County's outpatient appointment time parameters/request
- 7. 2016 Committee meeting schedule
- 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:	THIS NOTICE POSTED AT
Wausau Daily Herald Antigo Daily Journal	NORTH CENTRAL HEALTH CARE
Tomahawk Leader Merrill Foto News	DATE <u>12-02-15</u> Time <u>4:30 p.m.</u>
Langlade, Lincoln & Marathon County Clerk Offices	By <u>Debbie Osowski</u>
DATE <u>12/02/15</u> TIME <u>4:30 p.m.</u>	Any person planning to attend this meeting who needs some
VIA: X FAX X MAIL	type of special accommodation in order to participate should
BY: /s/ Debbie Osowski	call 715-848-4405. For TDD telephone service call 715-845-4928.