

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 **10:30 a.m.**, on **Friday, May 13th**, 2016.

(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: Approval of the Consent Agenda
 - a. Approval of 4/08/16 HSOC meeting minutes
 - b. Accept the Financial Report
3. Action: Approval of 5-Year Facilities Capital Plan
4. Review Human Services Outcome Reporting
5. Action: Approval of Crisis Structure Modification Proposal
6. Review Operational Changes
 - a. Community Corner Clubhouse Hope House Concept– Michelle Hazuka
 - b. Residential Services Bellewood CBRF Facility Transition to Andrea Street – Toni Kellner
7. Review Human Services Operations Committee Charter
 - a. Action: Approve Committee Charter, Work Plan and Objectives
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/Michael Loy
 Presiding Officer or His Designee

COPY OF NOTICE DISTRIBUTED TO:
Wausau Daily Herald Antigo Daily Journal
Tomahawk LeaderMerrill Foto News
Langlade, Lincoln & Marathon County Clerk Offices
DATE 05/06/16 TIME 4:00 p.m.
VIA: X FAX X MAIL
BY: Debbie Osowski

THIS NOTICE POSTED AT
NORTH CENTRAL HEALTH CARE
DATE 05-06-16 Time 4:00 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.