



**OFFICIAL NOTICE AND AGENDA** of a meeting of the Board or a Committee of the North Central Community Services Program Board

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 **10:30 a.m.**, on **Friday, August 12<sup>th</sup>, 2016.**

**AGENDA**

1. Call to order
2. Consent Agenda
  - a. ACTION: Approval of 7/18/16 Human Services Operations Committee Meeting Minutes
  - b. Financial Report
3. Educational Presentation
  - a. Juvenile Criminal Justice Discussion - Chris Gunderson
4. Human Services Outcome Reporting
  - a. Outcome Data Review
  - b. Crisis Services Update and Data Review
5. Analysis on Diversions to State Institutions – L. Scudiere/B. Glodowski
6. Discussion on Areas Identified as a Deficiency in Morningside Report and Role of NCHC – L. Scudiere
7. Inpatient Hospital Admission Policy Regarding Adolescents (ages 13-18) – M. Loy
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 Leader                         Merrill Foto News  
Lincoln & Marathon County Clerk Offices

DATE:   08/05/16                        TIME:   12:00 PM    
VIA:   X   FAX                                X   MAIL  
BY:   D. Osowski  

**THIS NOTICE POSTED AT:**

North Central Health Care  
DATE:   08/05/16                        TIME:   12:00 PM    
By:   Debbie Osowski  

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