

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 <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, Wausau Board Room</u> at <u>10:30 a.m.</u>, on <u>Friday, September 9th</u>, <u>2016</u>. (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 24 hours prior to the meeting start time for further instructions.)

AGENDA

- 1. Call to order
- 2. Consent Agenda
 - a. ACTION: Approval of 8/12/16 Human Services Operations Committee Meeting Minutes
 - b. Financial Report
- 3. Behavioral Health Needs and Approaches L. Scudiere
- 4. Human Services Outcome Reporting
 - a. Outcome Data Review
 - b. Crisis Services Update and Data Review
- 5. Counseling in Schools Update L. Scudiere
- 6. Discussion on Areas Identified as a Deficiency in Morningside Report and Role of NCHC L. Scudiere
 - a. Marathon County Human Services Asset Map
- 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/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:
 09/02/16
 TIME:
 4:00 PM

 VIA:
 X
 FAX
 X
 MAIL

 BY:
 D. Osowski
 X
 MAIL

THIS NOTICE POSTED AT:

North Central Health Care

DATE: <u>09/02/16</u> TIME: <u>4:00 PM</u>

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.