



North Central Health Care

Person centered. Outcome focused.

OFFICIAL NOTICE AND AGENDA

of a meeting of the **Human Services Operations Committee** to be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Board Room** at **11:30 am** on **Friday, November 11th, 2016**

In addition to attendance in person at the location described above, Board 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 start time of the meeting for further instructions. 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.

AGENDA

1. Call to order
2. Consent Agenda
 - a. ACTION: Approval of 09/09/16 Human Services Operations Committee Meeting Minutes
 - b. Financial Report
3. Educational Presentation
 - a. Jail Services Update – T. Simonis, Jonathan Snider, Michelle Jensen
4. Human Services Outcome Reporting
 - a. Outcome Data Review
 - b. Crisis Services Update and Data Review
5. 2017 Budget Impact/Changes to Human Services
6. Aquatic Therapy Services and Pool
7. Continue Discussion on Areas Identified as a Deficiency in Morningside Report and Role of NCHC
8. Future Items for Committee Consideration
9. Adjourn

Presiding Officer or Designee

NOTICE POSTED AT: North Central Health Care

COPY OF NOTICE DISTRIBUTED TO: Wausau Daily Herald, Antigo Daily Journal, Tomahawk Leader, Merrill Foto News, Langlade, Lincoln & Marathon County Clerks Offices

DATE: 11/04/16 TIME: 4:00 p.m. BY: D. Osowski