

OFFICIAL NOTICE AND AMENDED AGENDA

of a meeting of the North Central Community Services Program Board to be held at
North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Board Room at
12:00 p.m. on Thursday, January 26th, 2017

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 service call 715-845-4928.

A QUORUM OF THE RETAINED COUNTY AUTHORITY COMMITTEE, COMPRISED OF APPOINTEES FROM LANGLADE, LINCOLN, AND MARATHON COUNTIES, MAY BE PRESENT FOR THE JANUARY 26, 2017, NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD MEETING; HOWEVER, NO VOTE OR ACTION WILL BE TAKEN BY THE RETAINED COUNTY AUTHORITY COMMITTEE.

1. Call to Order the North Central Community Services Program Board
2. Public Comment for Matters Appearing on the Agenda
3. Introduction of Retained County Authority Committee Members and North Central Community Services Program Board Members
 - a. Discussion by NCCSP Board regarding what issues members feel are most pressing for the Retained County Authority Committee to address
4. ACTION: Approval of 12/15/16 NCCSP Board Meeting Minutes
5. Chairman's Report and Announcements– J. Zriny
6. Committee Reports
 - a. Executive Committee Report – J. Zriny
 - i. Review Draft Minutes of the 1/12/17 Meeting
 - b. Finance, Personnel & Property Committee Report – B. Weaver
 - i. Review Draft Minutes of the 12/15/16 Meeting
 - ii. Overview of 1/26/17 Meeting
 - iii. December Financials
 1. CFO Report
 2. ACTION: Accept the December Financial Report and Financial Statements
 - c. Human Service Operations Committee Report – J. Robinson
 - i. No Quorum for 01/13/17 Meeting
 - d. Nursing Home Operations Committee Report – J. Burgener
 - i. Review Draft Minutes of the 12/16/17 Meeting
 - e. Quality Committee Report
 - i. Review Minutes of the 12/16/17 Meeting and Draft Minutes of the 1/19/17 Meeting
 - ii. ACTION: Accept 2017 Quality and Compliance Plan
 - iii. Organizational Outcomes
 1. ACTION: Accept Executive Summary and Quality Dashboard as Presented
7. Committee Assignments – J. Zriny
8. Update on Tri-County Contract Implementation and Work Plan – M. Loy
9. Consideration of NCCSP's Ongoing Management of the Aquatic Therapy Pool with or without a New Aquatic Therapy Pool – M. Loy
10. Overview of the Current Nursing Home Management Agreement – M. Loy
11. NCCSP Bylaw Update Discussion – M. Loy
12. Consideration of the Creation of a General Corporation Counsel Position– M. Loy
13. CEO Report – M. Loy
14. Discussion and Future Agenda Items for Board Consideration or Committee Assignment
15. 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: 01/25/17 TIME: 10:00 a.m. BY: D. Osowski