

OFFICIAL NOTICE AND AGENDA

**MEETING of the North Central Community Services Program Board to be held at
1100 Lake View Drive, Wausau, WI 54403 at 12:00 pm on Thursday, January 25th, 2018**

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.

A QUORUM OF THE RETAINED COUNTY AUTHORITY COMMITTEE, COMPRISED OF APPOINTEES FROM LANGLADE, LINCOLN, AND MARATHON COUNTIES, MAY BE PRESENT AT THE 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
2. Public Comment for Matters Appearing on the Agenda
3. Chairman's Report and Announcements– J. Zriny
4. Board Committee Minutes and Reports
5. Board Education: Corporate Compliance Obligations of the NCCSP Board and Emerging Compliance Trends – John Fisher
6. Monitoring Reports
 - A. CEO Work Plan Review and Report – M. Loy
 - B. Chief Financial Officer's Report
 - i. ACTION: Review and Accept December Financial Statements
 - ii. Review Preliminary 2017 Financial Results
 - C. Human Services Operations Report – L. Scudiere
 - D. Nursing Home Operations Report – K. Gochanour
 - E. Quality Outcomes Review
 - I. ACTION: Review and Accept the Quality Dashboard and Executive Summary
7. Board Discussion and Action
 - A. ACTION: Approval of 12/21/17 NCCSP Board Meeting Minutes
 - B. ACTION: Current Board Policy – Contract Review Policy
 - C. ACTION: Current Board Policy – Capital Assets Management Policy
 - D. ACTION: Current Board Policy – Risk Reserve Policy
 - E. ACTION: Consideration of Program Application to the Retained County Authority Committee for Program Creation – Marathon County Intensive Outpatient Program
 - F. ACTION: Consideration of the Creation of a General Corporation Counsel Position– M. Loy
8. Policy Development
 - A. Policy Governance
 - i. Policy Governance - Board Governance Process Policies and Presentation of Entire Draft Policy Governance Manual and Amended Bylaws
 - ii. For Consideration and ACTION: Board Policy - Cash Management Policy
9. MOTION TO GO INTO CLOSED SESSION
 - A. Pursuant to Section 19.85(1) (c) and (f) Wis. Stats. for the purpose of considering employment and performance evaluation of any public employee over which the governmental body exercises responsibility, and preliminary consideration of specific personnel problems, which if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such problems, including specific review of performance of employees and providers of service and review of procedures for providing services by Agency, to wit: Report of Investigations
 - i. Corporate Compliance and Ethics
 - ii. Significant Events
10. RECONVENE to Open Session and Report Out and Possible Action on Closed Session Item(s)
11. Review of Board Calendar and Discussion of Future Agenda Items for Board Consideration
12. Adjourn

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: 01/19/2018 TIME: 4:45 p.m. BY: D. Osowski


Presiding Officer or Designee