


OFFICIAL NOTICE AND AGENDA
MEETING of the North Central Community Services Program Board to be held at
Lincoln County Administrative Office, 801 Sales Street, Merrill, WI 54452
at 12:00 pm on Thursday, September 27, 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 contact 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 A REPRESENTATIVE 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 – Limited to 15 Minutes
3. Chairman’s Report and Announcements – J. Zriny
4. Board Committee Minutes and Reports
 - A. Review the Minutes of the 09/20/18 Executive Committee Meeting
5. Consent Agenda
 - A. ACTION: Approval of 8/28/18 NCCSP Board Meeting Minutes
 - B. Human Services Operations Report – L. Scudiere
 - C. Nursing Home Operations Report – K. Gochanour
 - D. Quality Outcomes Report – M. Loy
 - i. ACTION: Review and Accept the Quality Dashboard and Executive Summary
6. Board Education
 - A. Overview of Updates to the NCHC Website – Jessica Meadows, Communications Manager
7. Monitoring Reports
 - A. CEO Work Plan Review and Report – M. Loy
 - B. Chief Financial Officer’s Report – B. Glodowski
 - i. ACTION: Review and Accept August Financial Statements
8. Board Discussion and Possible Action
 - A. Annual CEO Evaluation – Todd Penske, PeopleFirst HR Solutions Inc.
 - i. ACTION: Approve CEO Evaluation Process
 - ii. ACTION: Approve CEO Evaluation Form
 - B. Policy Governance – Keeping the NCCSP Board Accountable
 - i. ACTION: Discussion and Possible Action Regarding Board Policy Monitoring and Evaluation
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 related to Corporate Compliance Activities and Significant Events
 - B. Pursuant to Section 19.85(1) (c) Wis. Stats. for the purpose of considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: CEO Compensation Recommendation to the Retained County Authority Committee
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. Assessment of Board Effectiveness: Board Materials, Preparation and Discussion
13. Adjourn**

** Board members will be invited to tour the newly renovated Merrill NCHC Office located at 607 N. Sales Street, Ste. 309 immediately following the conclusion of the NCCSP Board Meeting


Presiding Officer or Designee