

**NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD
EXECUTIVE COMMITTEE**

May 9, 2018 3:00 PM North Central Health Care–Board Room

Present: X Jeff Zriny X Steve Benson
 X Bob Weaver

Others present: Michael Loy

Chairman Zriny called the meeting to order at 3:02 P.M.

Public Comment for Matters Appearing on the Agenda

- No public comment(s) made.

ACTION: Approval of 02/14/18 Executive Committee Meeting Minutes

- **Motion** by Weaver, seconded by Benson, to approve the 02/14/18 Executive Committee meeting minutes; motion carried 3-0.

CEO Report

- No additional items to report on other than those listed on the agenda.

Update on Master Facility Plan and Project Timeline

- An overview of progress to date was provided along with a timeline for upcoming timelines for next steps.

ACTION: Consideration of Nominations of a NCCSP Board Member to Fill the Vacant Immediate Past Chair Officer Position

- There currently is no Immediate Past Chair on the Board to fill this Officer position. The Committee considered leaving the position vacant for the remainder of 2018 but agreed it was important to have full membership of the Executive Committee. Discussion occurred on the current makeup of the Board and potential nominations from an experience and County appointment standpoint. The most recent makeup of the Executive Committee had representation from all three Counties given the ongoing negotiations for a Tri-County Agreement at the time but that makeup was not a requirement of the bylaws. After more discussion, a consensus emerged on a potential nominee. Chairman Zriny was going to approach the candidate to see if they would be willing to accept the nomination. An alternative nominee also received consensus within the Committee. The Committee will meet in June to finalize the nomination to the Board.

Agenda for 05/31/18 Board Retreat

- An overview of the Draft Agenda was provided. Input and discussion around the agenda, format and topical areas were provided. The CEO received direction through the discussion necessary to finalize the Board Retreat Agenda.

MOTION TO GO INTO CLOSED SESSION:

- **Motion** by Benson, second by Weaver, to go into Closed Session Pursuant to §19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll Call Vote, all ayes. Motion carried 3-0.

RECONVENE to Open Session and Report Out and Possible Action on Closed Session Item(s)

- **Motion** by Weaver, second by Benson, to reconvene into Open Session. All Ayes. Motion Passed 3-0. No action or announcements on the Closed Session Item(s) were made.

Discussion and Future Agenda Items for Board Consideration

- None

Adjourn

- **Motion** by Weaver, second by Benson, to adjourn the Executive Committee meeting at 4:42 p.m. Motion carried 3-0.

Minutes prepared by Michael Loy, CEO