

**NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD
FINANCE, PERSONNEL & PROPERTY COMMITTEE**

March 30, 2017 11:00 AM North Central Health Care – Badger Room

Present: X Randy Balk X Bill Miller X Robin Stowe
 EXC Bob Weaver EXC Jeff Zriny

Others Present: Brenda Glodowski, Michael Loy, Kristi Kordus, Becky Schultz

Meeting was called to order at 11:00 a.m.

Public Comment for Matters Appearing on the Agenda

- No public comment(s) made.

ACTION: Approval of 01/26/17 Finance, Personnel & Property Committee Meeting Minutes

- **Motion**/second, Miller/Stowe, to approve the 02/36/17 Finance, Personnel & Property Committee meeting minutes. Motion carried.

ACTION: Adjourn

- **Motion**/second, Stowe/Miller, to adjourn the Finance, Personnel & Property Committee meeting following the tour of the Pharmacy. Motion carried.

Tour of the Pharmacy and Demonstration of the Packaging System

- Committee toured the pharmacy and received a demonstration of the new packaging system with Pharmacist Joanne Krasselt.