



## **OFFICIAL NOTICE AND AGENDA**

Notice is hereby given that the **Executive Committee of the North Central Community Services Program Board** will hold a meeting at the following date, time and location shown below.

**Thursday, January 21, 2021 at 3:00 PM**  
North Central Health Care - Wausau Board Room  
1100 Lake View Drive, Wausau, WI 54403

### **AGENDA**

1. CALL TO ORDER
2. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA  
(Limited to 15 Minutes)
3. ACTION: APPROVAL OF THE DECEMBER 14, 2020 AND DECEMBER 28, 2020 EXECUTIVE COMMITTEE MINUTES
4. CEO REPORT, ORGANIZATIONAL DASHBOARD AND WORKPLAN (5 Minutes)
5. OVERVIEW OF HOSPITAL, DETOX, CRISIS, AND RESIDENTIAL TREATMENT RENOVATIONS
6. ACTION: APPROVAL OF POLICY FOR ACCEPTING OUT OF COUNTY HOSPITAL ADMISSIONS
7. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY OPERATIONAL PLAN FOR THE CRISIS STABILIZATION UNIT AND MEDICALLY MONITORED TREATMENT PROGRAM IN 2021
8. DISCUSSION AND POSSIBLE ACTION ON UPDATE ON YOUTH CRISIS STABILIZATION PROGRAM AND FUTURE DIRECTION
9. DISCUSSION AND POTENTIAL ACTION ON PARAMETERS FOR EXPANDING OUTPATIENT SERVICES FOR COUNSELING
10. UPDATE ON REFERRAL SOURCE SURVEY
11. DRAFT JANUARY BOARD AGENDA
12. FUTURE AGENDA ITEMS
13. 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

  
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Presiding Officer or Designee

DATE: 01/18/2021 TIME: 4:00 PM BY: D. Osowski