



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.

Monday, January 25, 2021 at 2:00 PM
North Central Health Care - Wausau Board Room
1100 Lake View Drive, Wausau, WI 54403

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, North Central Health Care encourages Committee members and the public to attend this meeting remotely. To this end, instead of attendance in person, Committee members and the public may attend this meeting by telephone conference. If Committee members or members of the public cannot attend remotely, North Central Health Care requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

Phone Number: 1-408-418-9388 **Access Code:** 146 474 7574 **Meeting Password:** 1234

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.

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. 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



Presiding Officer or Designee

DATE: 01/22/2021 TIME: 4:30 PM BY: D. Osowski