

OFFICIAL NOTICE AND AGENDA - AMENDED

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, June 17, 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 (15 Minutes)**
3. **Approval of the May 20, 2021 Executive Committee Meeting Minutes**
4. **Review of Draft NCCSP Board Agenda for June 24, 2021**
5. **Policy Issues for Discussion and Possible Action**
 - A. Sober Living Program Expansion
 - B. Physician Recruitment Process
6. **Operational Functions Required by Statute, Ordinance, or Resolution**
 - A. Action: Review of Compensation Provided for Interim CEO
7. **Educational Presentations/Outcome Monitoring Reports**
 - A. CEO Report
 - B. Organizational and Program Dashboards
 - C. May Financials
 - D. Board Work Plan
8. **Consider Motion to Convene in Closed Session**
 - A. Pursuant to Wis. Stat. sec. 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” sec. 19.85(1)(e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session,” and sec. 19.85(1)(g) “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved;” to wit, to discuss implementation of Board direction regarding certain personnel and otherwise legal positions and alternatives.
9. **Reconvene in Open Session Immediately Following Closed and Take Action on Matters Discussed in Closed Session, If any.**

10. **Next Meeting Date & Time, Location, Future Agenda Items**

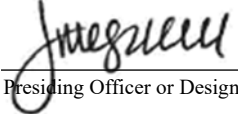
- A. Board Agenda for July 29, 2021
- B. Committee members are asked to bring ideas for future discussion and educational presentations to the NCCSP Board
- C. Next Meeting: **Thursday, July 15, 2021, at 3:00 p.m.** in the North Central Health Care Board Room

11. **Announcements**

12. **Adjournment**

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.

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: 06/15/2021 TIME: 2:00 PM BY: D. Osowski