



OFFICIAL NOTICE AND AGENDA

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

Thursday, March 28, 2024 at 3:00 pm

North Central Health Care, **Eagle Board Room, 2400 Marshall Street, Ste 200A, Wausau, WI 54403**

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

Meeting number: 1-408-418-9388 **Access Code:** 2499 0386 **Word:** 1234

Our Mission

Langlade, Lincoln, and Marathon Counties partnering together to provide compassionate and high-quality care for individuals and families with mental health and long-term care needs.

AGENDA

1. CALL TO ORDER
2. CHAIRMAN’S ANNOUNCEMENTS
3. PUBLIC COMMENT OR MATTERS APPEARING ON THE AGENDA (Limited to 15 Minutes)
4. CONSENT AGENDA AND MONITORING REPORTS
 - A. Board Minutes and Committee Reports
 - i. ACTION: Motion to Approve the January 25, 2024 NCCSP Board Minutes
 - ii. FOR INFORMATION: Minutes of the January 31 and February 22, 2024 Executive Committee Meetings, and January 29, 2024 Draft Minutes of the Nursing Home Operations Committee Meeting
5. BOARD DISCUSSION AND/OR ACTION
 - A. Educational Presentations
 - i. Year End Review of 2023 Accomplishments
 - ii. Pine Crest Nursing Home Update – G. Olsen
 - iii. Financial Update – J. Hake
 - iv. 2025 Budget Priorities – G. Olsen
6. BOARD CALENDAR AND FUTURE AGENDA ITEMS
 - A. Next Board Meeting: Thursday, May 30, 2024 at 3:00 p.m.
7. ADJOURN

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: 03/22/2024 TIME: 1:00 PM BY: D. Osowski