

A meeting of the North Central Community Services Program Board will be held at North Central Health Care – Merrill Center, 607 N. Sales St., Merrill, WI, 1<sup>st</sup> Floor Health Department Conference Room at 12:00p.m., on Thursday, November 21<sup>st</sup>, 2013.

**AGENDA**

1. Call to order
  2. Roll call
  3. Consent Agenda
    - a. October financial statements
    - b. 10/31/13 Finance, Personnel & Property Committee meeting minutes
    - c. 10/31/13 Board meeting minutes
    - d. CEO's report
  4. Chairperson's report: L. Olkowski
    - a. Action: approve report and minutes of the 11/12/13 Executive Committee meeting
  5. Financial Report: B. Glodowski
  6. Finance, Personnel & Property Committee
    - a. Action: approve report
  7. Nursing Home Operations Committee Report: G. Gisselman
    - a. Action: approve report and minutes of the 11/15/13 meeting
  8. Human Services Operations Committee Report: J. Robinson
    - a. Action: approve report
  9. Quality Committee Report: G. Thuot
    - a. Organizational Quality Dashboard
    - b. Action: approve report
  10. Education: Behavioral Health Integrated Care Pilot
  11. Action: Approve resolution to permit the Historic Preservation Committee to proceed with designation of the trees outside MVCC as a City of Wausau historic landmark
  12. Future meeting agendas
  13. Adjourn
- Action may be taken on any agenda items.
- In the event that any individuals attending this meeting may constitute a quorum of another governmental body, the existence of the quorum shall not constitute a meeting as no action by such body is contemplated.

Signed: \_\_\_\_\_  
Presiding Officer or His Designee

COPY OF NOTICE DISTRIBUTED TO:  
Wausau Daily Herald     Antigo Daily Journal  
Tomahawk Leader        Merrill Foto News  
Langlade, Lincoln & Marathon County Clerk Offices

THIS NOTICE POSTED AT  
NORTH CENTRAL HEALTH CARE  
DATE 11-15-13 Time 4:00 p.m.  
By Paula Hawkins

DATE \_\_\_\_\_ TIME \_\_\_\_\_

VIA: \_\_\_\_\_ FAX \_\_\_\_\_ MAIL \_\_\_\_\_  
BY \_\_\_\_\_

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 715-848-4403. For TDD telephone service, call 715-845-4928.