



OFFICIAL NOTICE AND AGENDA of a meeting of the Board or a Committee
A meeting of the North Central Community Services Program Board will be held at NCHC - Board Room, 1100 Lake View Dr., Wausau, WI at 12:00p.m., on Thursday, January 30th, 2014.

AGENDA

1. Call to order
2. Roll call
3. Consent Agenda
 - a. December financial statements
 - b. 12/19/13 Finance, Personnel & Property Committee meeting minutes
 - c. 12/19/13 Board meeting minutes
4. Chairperson’s report: R. Nye
 - a. CEO evaluation report
 - b. Action: approve report and minutes of the 1/14/14 meeting
5. Action: approval of resolutions honoring Gretchen Thuot and Lee Olkowski
6. Quality Committee Report: L. Scudiere
 - a. Organizational Quality Dashboard
 - b. Action: approve the 2014 Quality Plan
 - c. Action: approve report and minutes of the 1/17/14 meeting
7. Financial report: B. Glodowski
8. Finance, Personnel & Property Committee Report: L. Olkowski
 - a. Action: approve report
9. Nursing Home Operations Committee Report: G. Gisselman
 - a. Nursing Home Master Facility Plan update
 - b. Action: approve report and minutes of the 1/16/14 meeting
10. Human Services Operations Committee Report: J. Robinson
 - a. Action: approve report and minutes of the 1/9/14 and 1/20/14 meetings
11. Discussion regarding Nursing Home Operations Committee membership
12. Multi-County Human Services Model update: G. Bezucha
13. CEO’s Report: G. Bezucha
14. Action - Coordinated Service Teams (CST)/Comprehensive Community Services (CCS):
 - a. approve NCHC as the administering agency for CST
 - b. appoint existing CCS Coordinating Committee as the CST Coordinating Committee
15. Future meeting agendas
16. Adjourn

- Action may be taken on any agenda item.
- 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 1-24-14 Time 2:00 p.m. By Paula Hawkins

DATE _____ TIME _____
VIA: FAX MAIL BY: _____

Anyone attending this meeting who needs some type of special accommodation in order to participate should call Administrative offices at 715-848-4403. For TDD telephone service, call 715-845-4928.