

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 – Wausau Board Room, 1100 Lake View Drive, Wausau, WI, at 12:00 p.m., on Thursday, September 24, 2015.

(In addition to attendance in person at the location described above, Committee members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 by 24 hours prior to the meeting start time for further instructions.)

AGENDA

1. Call to order
2. Roll call
3. Consent Agenda
 - a. August financial statements
 - b. 8/27/15 Finance, Personnel & Property Committee meeting minutes
 - c. 8/27/15 Board meeting minutes
 - d. CEO Report
4. Chairperson's report: R. Nye
 - a. Action: approve report and minutes of the 9/15/15 Executive Committee meeting
5. Quality Committee report: L. Scudiere
 - a. Organizational Quality Dashboard
 - b. Action: approve report and minutes of the 9/17/15 Quality Committee meeting
 - c. Joint Commission update
 - d. Crisis services process improvement
6. Financial report: B. Glodowski
7. Finance, Personnel & Property Committee report: L. Olkowski
8. Human Services Operations Committee (HSOC) report: J. Robinson
 - a. Action: approve report and minutes of the 9/9/15 HSOC meeting
 - b. HSO Action Plan
9. Nursing Home Operations Committee (NHOC) report: J. Robinson
 - a. Action: approve report and minutes of the 09/11/15 NHOC meeting
 - b. Annual survey
 - c. Administrator recruitment
 - d. CNA staffing
10. Mental health services to the criminal justice system update
11. Strategic Planning update: G. Bezucha
12. Update – Marathon County NCHC Oversight Task Force
13. Future meeting agendas
14. 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: /s/Gary Bezucha
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
DATE 09/18/15 TIME 4:00 PM
VIA: FAX MAIL BY: D. Osowski

THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE

DATE 09/18/15 Time 4:00 PM By D. Osowski
Anyone attending this meeting who needs some type of special accommodation in order to participate should call Administration at 715-848-4405. For TDD telephone service, call 715-845-4928.