

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 11:30 a.m., on Thursday, October 29, 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 (joint with Finance, Personnel & Property Committee)
2. Roll call
3. Finance, Personnel & Property Committee Report: L. Olkowski
 - a. Action: approve 2016 budget
 - b. Financial report: B. Glodowski
 - c. Adjourn Finance, Personnel & Property Committee
4. Board action: approve 2016 budget
5. Consent Agenda
 - a. September financial statements
 - b. 9/24/15 Finance, Personnel & Property Committee meeting minutes
 - c. 9/24/15 Board meeting minutes
 - d. CEO Report
6. Chairperson's report: R. Nye
 - a. Action: approve report and minutes of the 10/13/15 Executive Committee meeting
7. Quality Committee report: L. Scudiere
 - a. Organizational Quality Dashboard
 - b. Crisis services process improvement update
8. Human Services Operations Committee (HSOC) report: J. Robinson
 - a. HSO Action Plan
9. Nursing Home Operations Committee (NHOC) report: J. Burgener
 - a. Administrator recruitment
10. Medical Staff Credentialing
 - a. Action: approve appointments of:
 - Debra L. Ciasulli, M.D., Psychiatry-Locum Tenens
 - Brigitte G. Espinoza Ugaz, M.D., Psychiatry
 - b. Action: approve reappointments of:
 - Juan Fernandez, III, M.D., Psychiatry
 - John Franzen, M.D., Psychiatry
 - Laurence R. Gordon, D.O., Medical
 - Leandrea S. Lamberton, M.D., Psychiatry-Locum Tenens
 - Ikenna E. Obasi, M.D., Psychiatry
 - David B. Tange, M.D., Medical, Medical Director
 - Gabriel Ticho, M.d., Psychiatry, Medical Director
11. Mental health services to the criminal justice system update
 - a. Dialogue with Sheriff Parks, Chief Deputy Billeb, Jail Capt. LaDu-Ives
12. Internal organizational changes – G Bezucha
13. Closed Session as allowed by Wisc. Stats. 19.85(1)(c) for the purpose of considering employment and performance evaluation of any public employee over which the governmental body exercises responsibility.
 - a. CEO succession plan
14. Motion to return to open session
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: /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 10/23/15 TIME 4:00 PM

VIA: FAX MAIL BY: D. Osowski

THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE

DATE 10/23/15 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.