

**NORTH CENTRAL COMMUNITY SERVICES PROGRAM
BOARD MEETING MINUTES**

July 09, 2015

7:00 a.m.

NCHC – Wausau Board Room

Present:

X	Jean Burgener	EXC	Joanne Kelly	EXC	Holly Matucheski
X	Bill Metter	X	Bill Miller	X	Ron Nye
X	Lee Olkowski	EXC	Dr. Eric Penniman	X ^{Via} _{phone}	John Robinson
X	Greta Rusch	X	Laura Scudiere	EXC	Dr. David Tange
X	Bob Weaver	X	Jeff Zriny		

Also Present: John Bandow, Gary Bezucha, Gretchen Brown, Brenda Glodowski, Michael Loy, Toni Simonson, Steve Schafer and Neil Shapiro by phone, Debbie Osowski

The meeting was called to order at 7:20 a.m. Roll call was taken and a quorum declared.

Strategic Planning Discussion

- Steve Schafer and Neil Shapiro presented their final report.
- Priorities of focus were discussed:
 - Financial
 - Community Need
 - People
 - Quality & Technology
 - Marketing & Branding
 - Service Expansion:
 - General
 - Geriatric Services
 - Mental Health & AODA
 - Children’s Services
- The Board identified the following three areas of priority:
 - Service Expansion: Mental Health & AODA
 - Service Expansion: Geriatric Services
 - People
- Next steps
 - Develop strategies over the next 3-5 years for the areas of priority identified above

Motion / second, Scudiere / Metter, to adjourn the meeting at 8:50 a.m. Motion carried.

Minutes prepared by Debbie Osowski, Executive Assistant