

OFFICIAL NOTICE AND AGENDA of a meeting of the Board or Committee

A meeting of the **North Central Community Services Program Board** will be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Wausau Board Room** at **12:00 PM** on **Thursday, January 28th, 2016**.

(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 24 hours prior to the start time of the meeting for further instructions.)

AGENDA

1. Call to order
2. Introduction – new member Randy Balk
3. Roll Call
4. Consent Agenda
 - a. December financial statements
 - b. 12/17/15 Finance, Personnel & Property Committee meeting minutes
 - c. 12/17/15 Board meeting minutes
 - d. CEO Report
5. Chairperson’s report: J. Zriny
 - a. Action: approve report and minutes of the 01/12/16 Executive Committee meeting
6. Quality Committee report: E. Penniman
 - a. Action: approve Organizational Quality Dashboard
 - b. Action: approve 2016 Quality Plan
 - c. Action: approve 2016 Compliance Plan
 - d. Crisis Process Improvement update – B. Schultz, L. Scudiere, L. Shipway
7. Financial report: B. Glodowski
8. Finance, Personnel & Property Committee report
9. Human Services Operations Committee (HSOC) report: J. Robinson
10. Nursing Home Operations Committee (NHOC) report: J. Burgener
 - a. Action: approve minutes of 12/18/15 NHOC meeting
11. Presentation on Dementia Care – Cagney Martin, Merry Wimmer
12. Discussion of Marathon County Resolution #R-8-16: Approving Steps Toward Withdrawal of Marathon County from the Tri-County contract which creates the North Central Community Services Program Board and Termination of Marathon County’s Relationship with North Central Health Care
13. MOTION TO GO INTO CLOSED SESSION, pursuant to §19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: CEO Recruitment and Transition Plan.
14. MOTION TO RETURN TO OPEN SESSION, report out and possible action on closed session item(s).
15. Future agenda items for committee consideration
16. Adjourn

- If time permits, beginning discussions may take place on future agenda items.
- 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

THIS NOTICE POSTED AT:
North Central Health Care
DATE: 01/22/16 TIME: 4:00 PM
By: Debbie Osowski

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

DATE: 01/22/16 TIME: 4:00 PM
VIA: X FAX X MAIL
BY: D. Osowski

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405. For TDD telephone service call 715-845-4928.