

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, May 26th, 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. Roll Call
3. Consent Agenda
 - a. Action: Approval of 4/28/16 Board meeting minutes
4. Chairperson's Report: J. Zriny
 - a. Review draft minutes of the 5/16/16 Executive Committee meeting
 - b. Action: Announcement and Approval of NCCSP Board Committee Appointments
5. Finance, Personnel & Property Committee Report: B. Weaver
 - a. Review draft minutes of the 4/28/16 Finance, Personnel & Property Committee meeting
 - b. Overview of 5/26/16 Finance, Personnel & Property Committee meeting
6. Financial Report: B. Glodowski
 - a. Action: Accept the Financial Report and April Financial Statements
7. Quality Committee Report
 - a. Action: Accept the Organizational Quality Dashboard
8. Human Services Operations Committee (HSOC) Report: J. Robinson
 - a. Action: Review draft minutes of the 5/13/16 Human Services Operations Committee meeting
 - b. Action: Approval of Crisis Structure Modification Proposal
9. Nursing Home Operations Committee (NHOC) Report: J. Burgener
 - a. Action: Review draft minutes of th 4/29/16 Nursing Home Operations Committee meeting
 - b. Overview of 5/20/16 Nursing Home Operations Committee meeting
10. Action: Approval NCHC Facilities Capital Plan and CIP Requests
11. Action: Consideration of Collaborative Care Model
12. Action: Approval of Performance Management Contract
13. Action: Consideration of LeadingChoice Network Participation Agreement
14. Update on Dr. Black Event on May 12, 2016
15. CEO Report
16. Future Agenda Items for Committee Consideration
17. Adjourn

Signed: /s/Michael Loy
Presiding Officer or His Designee

COPY OF NOTICE DISTRIBUTED TO:

Wausau Daily Herald Antigo Daily Journal
Tomahawk Leader Merrill Foto News
Lincoln & Marathon County Clerk Offices

DATE: 05/20/16 TIME: 4:00 PM
VIA: X FAX X MAIL
BY: K. Coles

THIS NOTICE POSTED AT:

North Central Health Care
DATE: 05/20/16 TIME: 4:00 PM
By: Katlyn Coles

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.