

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, June 30th, 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. Approval of Consent Agenda
 - a. Approval of 5/26/16 Board Meeting Minutes
4. Chairperson's Report: J. Zriny
 - a. Review Draft Minutes of the 6/14/16 Executive Committee Meeting
 - b. Policy Question to be Asked of the County Board in September
 - c. Criteria for Evaluating the Two Governance Options
 - d. Tentative Public Meeting Schedule for Marathon County Withdrawal Decision
5. Finance, Personnel & Property Committee Report – B. Weaver
 - a. Review Draft Minutes of the 5/26/16 Finance, Personnel & Property Committee Meeting
 - b. Overview of 6/30/16 Finance, Personnel & Property Committee Meeting
6. Financial Report: B. Glodowski
 - a. Motion to Accept the Financial Report and May Financial Statements
7. Quality Committee Report
 - a. Motion to Accept Organizational Quality Dashboard
8. Human Services Operations Committee Report: J. Robinson
 - a. Review Draft Minutes of the 6/10/16 Human Services Operations Committee Meeting
9. Nursing Home Operations Committee Report: J. Burgener
 - a. Review Draft Minutes of 6/17/16 Nursing Home Operations Committee Meeting
10. Review and Endorsement of Collaborative Care Quality Committee Charter
11. Presentation on Collective Impact
12. Discussion of Morningside Report
13. CEO Report
14. Discussion of Future Agenda Items for Board Consideration
15. 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/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: 06/24/16 TIME: 4:00 PM
VIA: X FAX X MAIL
BY: D. Osowski

THIS NOTICE POSTED AT:

North Central Health Care
DATE: 06/24/16 TIME: 4:00 PM
By: Debbie 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.