

OFFICIAL NOTICE AND AGENDA of a meeting of the Board or Committee of the
North Central Community Services Program Board

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, August 18th, 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. Public Comment for Matters Appearing on the Agenda
 3. Committee Reports
 - a. Chairperson's report - J. Zriny
 - 1) Overview of the 8/12/16 Executive Committee meeting
 - b. Finance, Personnel & Property Committee Report - B. Weaver
 - 1) Review Draft Minutes of the 7/28/16 Finance, Personnel & Property Committee Meeting
 - c. Quality Committee Report – J. Kelly
 - 1) ACTION: Accept Organizational Quality Dashboard
 - 2) Overview of the 8/09/16 Quality Committee Meeting
 - d. Human Services Operations Committee Report - J. Robinson
 - 1) Overview of the 8/12/16 Human Services Operations Committee Meeting
 - e. Nursing Home Operations Committee Report: J. Burgener
 - 1) Review Draft Minutes of the 7/29/16 Nursing Home Operations Committee Meeting
 4. Financial Report - B. Glodowski
 - a. ACTION: Motion to Accept the Financial Report and July Financial Statements (available 8/16/2016)
 5. Presentation and Discussion Regarding Marathon County Health and Human Services Committee's Recommendation (J. Zriny)
Marathon County shall terminate the existing tri-county agreement with the intention that Marathon County seek to contract for behavioral health and AODA services with service providers through its standard procurement process. For the first three years following the effective date of the termination (calendar years 2018, 2019, 2020), North Central Health Care would be the provider of these services unless equal levels of services can be contracted for at a lower cost. In the event equal levels of care and equal levels of service quality can be obtained at a lower cost from a provider other than North Central Health Care, Marathon County is free to contract with said providers.'
 6. CEO Report – M. Loy
 7. Discussion of Future Agenda Items for Board Consideration or Committee Assignment
 8. Next Regularly Scheduled Meeting is September 29, 2016
 9. 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: 08/12/16 TIME: 4:00 PM
VIA: X FAX X MAIL
BY: D. Osowski

THIS NOTICE POSTED AT:

North Central Health Care
DATE: 08/12/16 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.