

**OFFICIAL NOTICE AND AGENDA**

of a meeting of the **North Central Community Services Program Board** to be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Board Room** at **12:00 pm** on **Thursday September 22<sup>nd</sup>, 2016**

In addition to attendance in person at the location described above, Board 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. 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.

**AGENDA**

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda
3. Consent Agenda
  - a. ACTION: Approval of 9/15/2016 NCCSP Board Meeting Minutes
4. Chairman's Report and Announcements– J. Zriny
5. Committee Reports
  - a. Executive Committee Report – J. Zriny
    - i. Review Draft Minutes of 09/07/2016 Meeting
  - b. Finance, Personnel & Property Committee Report – B. Weaver
    - i. Review Draft Minutes of the 07/28/2016 Meeting
    - ii. Overview of the 09/22/2016 Meeting
  - c. Human Service Operations Committee Report – J. Robinson
    - i. Review Minutes of the 08/12/2016 Meeting and Draft Minutes of the 09/09/2016 Meeting
  - d. Nursing Home Operations Committee Report – J. Burgener
    - i. Review Draft Minutes of the 08/19/16 Meeting
  - e. Quality Committee Report
    - i. Review Minutes of the 08/09/2016 Meeting
    - ii. Overview of the 09/15/16 Meeting
    - iii. Overview of Organizational Quality Dashboard
      1. ACTION: Motion to Accept Dashboard as Presented
    - iv. CLOSED SESSION: Motion to go into closed session pursuant to Section 19.85(1)(c) and (f) Wis. Stats. For the purpose of considering employment and performance evaluation of any public employee over which the governmental body exercises responsibility, and preliminary consideration of specific personnel problems, which if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such problems, including specific review of performance of employees and providers of service and review of procedures for providing services by Agency. (ROLL CALL VOTE)
      1. Report on Recent Corporate Compliance Issue – B. Schultz
      2. ACTION: Motion to Come Out of Closed Session
      3. Possible Announcements Regarding Issues Discussed in Closed Session
6. Financial Report – B. Glodowski
  - a. ACTION: Motion to Accept the Financial Report and August Financial Statements as Presented
7. Medical Staff Credentialing – B. Schultz
  - a. ACTION: Motion to approve reappointments of Debra Ciasulli, Brian Smith, Betsy Bittman, Brigitte Espinoza and William Nietert
8. Update on Marathon County's Decision Regarding the Future of their Relationship with North Central Health Care – Discuss Go Forward Strategy M. Loy
9. Presentation of 2017 Operational Objectives – M. Loy
  - a. ACTION: Motion to Approve the 2017 Operational Objectives
10. ACTION: Motion to Adopt the Collaborative Care Quality Charter and Amend NCCSP Bylaws Article 7 Section 7.1 to Add (f)(1) Collaborative Care Committee as a standing committee of the NCCSP Board – M. Loy
11. CEO Report – M. Loy
12. Discussion and Future Agenda Items for Board Consideration or Committee Assignment
13. Adjourn



Presiding Officer or Designee

**NOTICE POSTED AT:** North Central Health Care

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

DATE: 09/16/16 TIME: 4:00 p.m. BY: D. Osowski