

OFFICIAL NOTICE AND AGENDA

of a meeting of the **North Central Community Services Program Board** to be held at **Lincoln County Administrative Office Building, 801 N Sales Street, Merrill, WI 54452** at **12:00 pm** on **Thursday December 15th, 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.

AMENDED AGENDA

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda
3. Educational Presentation
 - a. Person Centered Care – Judy Rannow, Cagney Martin, Jessica Meadows
4. Consent Agenda
 - a. ACTION: Approval of 11/17/2016 NCCSP Board Meeting Minutes
5. Chairman's Report and Announcements– J. Zriny
6. Committee Reports
 - a. Executive Committee Report – J. Zriny
 - i. Overview of 12/08/2016 Meeting
 - b. Finance, Personnel & Property Committee Report – B. Weaver
 - i. Overview of 12/15/16 Meeting
 - ii. November Financials
 1. CFO Report
 2. ACTION: Accept the November Financial Report and Financial Statements
 - c. Human Service Operations Committee Report – J. Robinson
 - i. Overview of the 12/09/2016 Meeting
 - d. Nursing Home Operations Committee Report – J. Burgener
 - i. Review Draft Minutes of the 11/18/16 Meeting
 - ii. Overview Agenda for 12/16/16 Meeting
 - e. Quality Committee Report
 - i. Organizational Quality Dashboard
 1. ACTION: Motion to Accept Dashboard as Presented
7. Medical Staff Credentialing – B. Schultz
 - a. ACTION: Motion to Approve Appointment of Terry Gander, PAC
8. ACTION: Designate \$500,000 of Assets for Contingency from the Unrestricted Fund Balance and Require Board Authorization for Access to Contingency Funds – M. Loy
9. ACTION: Designate Assets Limited as Funds for Approval Capital – M. Loy
10. ACTION: Facilities Management Services Transition and Implementation Plan – M. Loy
11. ACTION: Approval of Capital Expenditure for Marathon County Facilities Office – M. Loy
12. Update on Tri-County Tentative Agreement Discussions – M. Loy
13. CEO Report – M. Loy
14. Discussion and Future Agenda Items for Board Consideration or Committee Assignment
15. 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: 12/13/16 TIME: 4:00 p.m. BY: D. Osowski