

OFFICIAL NOTICE AND AGENDA **ADDENDUM**

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 **11:30 am** on **Thursday, March 30th, 2017**

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.

A QUORUM OF THE RETAINED COUNTY AUTHORITY COMMITTEE, COMPRISED OF APPOINTEES FROM LANGLADE, LINCOLN, AND MARATHON COUNTIES, MAY BE PRESENT AT THE NORTH CENTRAL COMMUNITY SERVICES PROGRAM BOARD MEETING; HOWEVER, NO VOTE OR ACTION WILL BE TAKEN BY THE RETAINED COUNTY AUTHORITY COMMITTEE.

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda
3. ACTION: Resolution Honoring John Robinson for his 10 Years of Service to the NCCSP Board
4. Welcome New Board Members
5. ACTION: Approval of 2/23/17 NCCSP Board Meeting Minutes
6. Annual Audit Report by Wipfli
 - a. ACTION: NCCSP Board – Approval of 2016 Audit
 - b. ACTION: Accept the Fund Balance Statement
7. Educational Presentation
 - a. Overview and Discussion on Policy Governance – K. Day/M. Loy
8. Chairman’s Report and Announcements– J. Zriny
9. Committee Reports
 - a. Executive Committee Report – J. Zriny
 - i. Review Draft Minutes of the 3/16/17 Meeting
 - b. Finance, Personnel & Property Committee Report – B. Weaver
 - i. Review Draft Minutes of the 2/23/17 Meeting
 - ii. Overview of 3/23/17 Meeting
 - iii. February Financials
 1. CFO Report
 2. ACTION: Accept the February Financial Report and Financial Statements
 - c. Nursing Home Operations Committee Report – J. Burgener
 - i. Review Draft Minutes of the 2/24/17 Meeting
 - ii. Overview of 3/24/17 Meeting
 - d. Quality Committee Report
 - i. Review Draft Minutes of the 3/16/17
 - ii. Organizational Outcomes
 1. ACTION: Accept the Quality Dashboard as Presented
10. ACTION: Appoint Executive Committee as CEO Selection Committee
11. ACTION: Approval for use of Nursing Home Fund Balance to Fund the Operational Assessment and Strategic Plan for Mount View Care Center in an Amount Not to Exceed \$55,000
12. Update on 2017 NCCSP Capital Improvement Budget to Reflect the Modified Cost of the Mount View Care Center’s Boiler Replacement Project – M. Loy
13. Update on Youth Crisis, CBRF, MMT – L. Scudiere/M. Loy
14. CEO Work Plan
15. Retained County Authority Committee Update – M. Loy
16. CEO Report – M. Loy
17. Discussion and Future Agenda Items for Board Consideration or Committee Assignment
18. Adjourn

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: 03/29/17 TIME: 8:30 a.m. BY: D. Osowski


Presiding Officer or Designee