

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, July 27th, 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. Education: Crisis Assessment Response Team (CART) and Crisis/Behavioral Health PI Team Update – M. Barnes/L. Scudiere
4. Chairman’s Report and Announcements– J. Zriny
 - a. Update on Chief Executive Officer Recruitment Plan and Selection Timeline
5. ACTION: Approval of 6/29/17 NCCSP Board Meeting Minutes
6. Committee Reports
 - a. Executive Committee Report – J. Zriny
 - i. Review Draft Minutes of the 7/13/17 Meetings
 - b. Finance, Personnel & Property Committee Report – B. Weaver
 - i. Review Draft Minutes of 6/29/17 Meeting
 - ii. Overview of 7/27/17 Meeting
 - iii. June Financials – B. Glodowski
 1. CFO Report
 2. ACTION: Accept the June Financial Report and Financial Statements
 - c. Nursing Home Operations Committee Report – J. Burgener
 - i. Review Draft Minutes of the 6/23/17 Meeting
 - ii. Overview of Joint meeting with Mount View Care Center Committee of 7/11/17
 - iii. Overview of Mount View Care Center Financial and Operational Assessment Report and Recommendations
 - d. Quality Committee Report – M. Loy
 - i. Organizational Outcomes
 1. ACTION: Accept the Quality Dashboard as Presented
7. CEO Work Plan Review and Report – M. Loy
8. MOTION TO GO INTO CLOSED SESSION:
 - a. Pursuant to Wis. Stat. Section §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, for the purpose of conferring with legal counsel regarding a notice of claim for damages regarding the care of a patient under voluntary treatment on the CBRF unit.
9. RECONVENE to Open Session after approximately 15 minutes of deliberation in Closed Session
10. Policy Governance Discussion
 - b. Review Draft End Statements
 - c. Discussion of Committee Structures and the Work Committees Perform on Behalf of the Board
11. Discussion of Future Agenda Items for Board Consideration or Committee Assignment
12. Adjourn