

**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 28<sup>th</sup>, 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: Medically Monitored Treatment – D. Shine/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 8/31/17 NCCSP Board Meeting Minutes
6. Committee Reports
  - a. Executive Committee Report – J. Zriny
    - i. Overview of the 9/20/17 Meeting
  - b. Finance, Personnel & Property Committee Report – B. Weaver
    - i. Review Draft Minutes of 8/31/17 Meeting
    - ii. August Financials – B. Glodowski
      1. CFO Report
      2. ACTION: Accept the August Financial Report and Financial Statements
  - c. Nursing Home Operations Committee Report – J. Burgener
    - i. Overview of Joint meeting with Mount View Care Center Committee of 9/21/17
    - ii. Review Draft Minutes of 8/25/17 and 9/5/17 Meetings
  - d. Quality Committee Report – M. Loy
    - i. Organizational Outcomes
      1. ACTION: Accept the Quality Dashboard as Presented
7. Update on Aquatic Therapy Pool – M. Loy
8. ACTION: Application for Program Creation – Linkage and Follow-up for Individuals Under Court Orders – M. Loy
9. CEO Work Plan Review and Report – M. Loy
10. Discussion of Future Agenda Items for Board Consideration or Committee Assignment
11. 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: 09/21/17 TIME: 4:00 p.m. BY: D. Osowski



Presiding Officer or Designee