

OFFICIAL NOTICE AND AGENDA

ANNUAL MEETING of the North Central Community Services Program Board
1100 Lake View Drive, Wausau, WI 54403, NCHC Board Room at 12:00 pm on Thursday, November 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: Approval of 10/26/17 NCCSP Board Meeting Minutes
4. Chairman's Report and Announcements– J. Zriny
5. Board Committee Minutes and Reports
6. CEO Work Plan Review and Report – M. Loy
7. Monitoring Reports
 - A. ACTION: Chief Financial Officer's Report; Review and Accept October Financial Statements
 - B. Human Services Operations Report – L. Scudiere
 - C. Nursing Home Operations Report – K. Gochanour
 - D. Quality Outcomes Review
 - I. ACTION: Review and Accept the Quality Dashboard and Executive Summary
8. Board Discussion and Action
 - A. ACTION: Approve Slate of Nominations of NCCSP Board Officers for 2018
 - B. ACTION: Elect NCCSP Board Officers for 2018
 - C. ACTION: Committee Assignments for 2018
 - D. ACTION: Motion to Amend the 2017 NCHC Capital Budget for the following projects:
 - i. Renovations to Expand the Medically Monitored Treatment Program from 6 to 15 Beds in an Amount Not to Exceed \$100,000
 - ii. Renovations to the Lake View Center to Partner with Marathon County to Build an Onsite Employee Health Clinic in an Amount Not to Exceed \$100,000
 - E. ACTION: Amend the 2017 Budget to Participate in Marathon County's Priority Based Budgeting Initiative in an Amount not to Exceed \$50,000
9. Policy Development
 - A. County Complaint Resolution Policy
 - B. Policy Governance: Executive Limitations
10. MOTION TO GO INTO CLOSED SESSION
 - A. 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, to wit: Report of Investigations
 - i. Corporate Compliance and Ethics
 - ii. Significant Events
 - B. Pursuant to §19.85(1) (c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: CEO Confirmation Process
11. RECONVENE to Open Session and Report Out and Possible Action on Closed Session Item(s)
12. Discussion of Future Agenda Items for Board Consideration or Committee Assignment
13. 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: 11/22/2017 TIME: 4:00 p.m. BY: D. Osowski


Presiding Officer or Designee