

OFFICIAL NOTICE AND AGENDA

**MEETING of the North Central Community Services Program Board to be held at
Westwood Conference Center, Room 106, 1800 Westwood Center Blvd, Wausau, WI 54403
at 12:00 pm on Thursday, May 31, 2018**

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 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. Chairman's Report and Announcements – J. Zriny
4. Consent Agenda
 - A. Board Committee Minutes and Report
 - i. Minutes of the 05/09/2018 Executive Committee Meeting Minutes
 - B. ACTION: Approval of 4/26/2018 NCCSP Board Meeting Minutes
 - C. Monitoring Reports
 - i. CEO Work Plan Review and Report – M. Loy
 - ii. Chief Financial Officer's Report – B. Glodowski
 - a. ACTION: Review and Accept April Financial Statements
 - iii. Human Services Operations Report – L. Scudiere
 - iv. Nursing Home Operations Report – K. Gochanour
 - v. Quality Outcomes Review – M. Loy
 - a. ACTION: Review and Accept the Quality Dashboard and Executive Summary
5. Board Retreat – Strategy and Outcome Development for the 2019 Budget
6. 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: 05/25/2018 TIME: 12:00 p.m. BY: D. Osowski



Presiding Officer or Designee