

OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the **North Central Community Services Program Board** will hold a meeting at the following date, time, and location shown below.

Thursday, July 25, 2024 at 3:00 pm

North Central Health Care, **Eagle Board Room, 2400 Marshall Street, Suite A,** Wausau WI 54403

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

Meeting number: 1-408-418-9388 **Access Code:** 2496 919 9320 **Password:** 1234

Our Mission

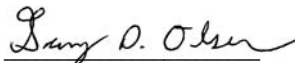
Langlade, Lincoln, and Marathon Counties partnering together to provide compassionate and high-quality care for individuals and families with mental health, recovery, and long-term care needs.

AGENDA

1. Call to Order
2. Chairman's Announcement(s)
3. Introduction of Marnie Bredlau, Director of Human Resources and Tom Onan, Compliance Officer – G. Olsen
4. Public Comment for Matters Appearing on the Agenda (Limited to 15 Minutes)
5. Consent Agenda and Monitoring Reports
 - A. Board Minutes and Committee Reports
 - i. ACTION: *Motion to Approve the January 25, 2024 NCCSP Board Minutes*
 - ii. FOR INFORMATION: Minutes of the February 22, March 27, April 24, 2024, May 29, 2024 Executive Committee Meetings
6. Board Discussion and/or Action
 - A. Educational Presentations
 - i. ACTION: *Motion to Approve Revised Purchasing Policy* – G. Olsen
 - ii. Review of NCHC Programs – G. Olsen
 - iii. Financial Update – J. Hake
 - iv. Pine Crest Nursing Home Update – G. Olsen
 - v. Compliance Officer/Restructuring Update – G. Olsen
7. Board Calendar and Future Agenda Items
 - A. Next Board Meeting: Thursday, September 26, 2024 at 3:00 p.m.
8. Adjourn

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.

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


Presiding Officer or Designee

DATE: 07/17/2024 TIME: 1:00 PM BY: D. Osowski