

**NORTH CENTRAL COMMUNITY SERVICES PROGRAM
EXECUTIVE COMMITTEE MEETING MINUTES**

July 9, 2024 8:00 am. North Central Health Care

Present: X Kurt Gibbs X Renee Krueger
 X Lance Leonhard X Robin Stowe

Staff Present: Gary Olsen, Vicki Tylka

Others Present: Dejan Adzic, Deputy Corporation Counsel, Brooke (WebEx)

Call to Order

- Meeting was called to order by Kurt Gibbs, Chair, at 8:00 a.m.

Public Comments

- None

Approval of Proposed Change to Senior Leadership

- **Motion**/second, Leonhard/Stowe, to approve the proposed changes to the Senior Leadership Team which include adding the Director of Human Resources and removing the Compliance Officer positions. Motion carried.

Update Regarding Program Reporting Structure

- Revisions to the reporting structure include the Manager of Safety & Security reporting to the Director of Human Resources and the Manager of Health Information Management reporting to the Managing Director of Finance/Administration.

Closed Session

- Committee requested V. Tylka share her expectations on the qualifications for open Compliance Officer/Risk Manager position.
- **Motion**/second, Stowe/Krueger, to go into Closed Session Pursuant to Wis. Stat. ss. 19.85(1)(c), for the purpose of “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility”, to wit: Discuss employment applications and qualifications of applicants for the vacant Compliance Officer/Risk Manager position. Roll call taken, all indicating aye. Dejan Adzic and Debbie Osowski were asked to remain in Closed Session. Motion carried. Meeting convened in closed session at 8:12 a.m.

Motion to Return to Open Session

- **Motion**/second, Krueger/Leonhard, to move into Open Session at 8:38 a.m. Motion carried.

Discussion and Possible Action Resulting from Closed Session Discussion

- No action resulting from Closed Session.

Next Meeting Date & Time, Location and Future Agenda Items

- Next meeting is currently scheduled for Wednesday, July 31, 2024 at 1:00 pm. In the NCHC Eagle Board Room.
- Ms. Krueger announced an upcoming 150th celebration of Lincoln County on October 19.

Adjournment

- **Motion**/second, Stowe/Krueger, to adjourn the meeting at 8:40 a.m. Motion carried.

Minutes prepared by Debbie Osowski, Senior Executive Assistant