



North Central Health Care

Person centered. Outcome focused.

NORTH CENTRAL COMMUNITY SERVICES PROGRAM EXECUTIVE COMMITTEE MEETING MINUTES

September 26, 2024

2:00 p.m.

North Central Health Care

Present:	X	Kurt Gibbs	X	Renee Krueger
	X	Lance Leonhard	X _(WebEx)	Robin Stowe

Staff Present: Gary Olsen, Kristin Woller

Others Present: Dejan Adzic, Deputy Corporation Counsel

Call to Order

- Meeting was called to order by Kurt Gibbs, Chair, at 2:00 p.m.

Closed Session

- **Motion**/second, Leonhard/Krueger, to go into Closed Session (Roll Call Vote Suggested), pursuant to Wis. Stat. ss. 19.85(1)(g), for the purpose of “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved” to wit: 1) provide Executive Committee with an update and strategy on pending litigation, 2) appraise Executive Committee of recent event that could potentially result in future litigation. The following individuals were asked to remain in Closed Session: Gary Olsen, Kristin Woller, Dejan Adzic, Debbie Osowski. Roll call vote taken with all indicating aye. Motion carried.
- **Motion**/second, Krueger/Leonhard to return to Open Session at 2:57 p.m. Motion carried.
- No announcements or actions.

Adjournment

- **Motion**/second, Krueger/Leonhard, to adjourn the meeting at 2:57 p.m. Motion carried.

Minutes prepared by Debbie Osowski, Senior Executive Assistant