

OFFICIAL NOTICE AND AMENDED AGENDA

Notice is hereby given that the **Executive Committee** of the **North Central Community Services Program Board** will hold a meeting at the following date, time as noted below:

Thursday, December 12, 2024 at 1:00 PM
North Central Health Care – **NCHC 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:** 2488 089 1487 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda (Limited to 15 Minutes)
3. Approval of November 20, 2024 Executive Committee Meeting Minutes
4. Discussion and Possible Action
 - a. ACTION: Consider Update to the Desired Future State – V. Tylka
 - b. ACTION: Update to Director of Compliance and Quality Job Description and Set New Wage Scale for Position – G. Olsen
 - c. ACTION: Approval of 2025 Fee Schedule – J. Hake
5. Educational Presentations and Committee Discussion
 - a. Human Services Leadership Committee – V. Tylka, C. Jensen, J. Rumsey, J. Zenkovich
 - b. Behavioral Health Services Update – V. Tylka
 - a. Plan to Evaluate Internal Medical Clearance in 2025
 - c. Financial Update – J. Hake
 - d. 2025 Meeting Schedule Update
6. Discussion Regarding the Evaluation Form and Criteria for the Executive Director Evaluation Process – K. Gibbs
7. Next Meeting Date & Time, Location and Future Agenda Items
 - a. Wednesday, January 29, 2025, 1:00 p.m., NCHC Eagle Board Room
8. Adjournment

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: 12/10/2024 TIME: 4:00 PM BY: D. Osowski