

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, September 28, 2023 at 3:00 pm

North Central Health Care, Wausau Board Room, 1100 Lake View Drive, 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:** 2482 008 8020 **Password:** 1234

Our Mission

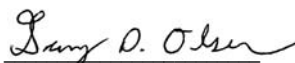
Langlade, Lincoln, and Marathon Counties partnering together to provide compassionate and high-quality care for individuals and families with mental health, recovery, and long-term care needs.

AGENDA

1. CALL TO ORDER
2. CHAIRMAN'S ANNOUNCEMENTS
3. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA (Limited to 15 Minutes)
4. CONSENT AGENDA AND MONITORING REPORTS
 - A. Board Minutes and Committee Reports
 - i. ACTION: *Motion to Approve the July 27, 2023, NCCSP Board Minutes*
 - ii. FOR INFORMATION: Minutes of the July 27 and August 31, 2023 Executive Committee Meeting and July 26, 2023 Nursing Home Operations Committee Meeting
5. BOARD DISCUSSION AND/OR ACTION
 - A. Educational Presentations
 - i. Executive Director Report – G. Olsen
 - i. Financial Update – J. Hake
 - ii. Discussion Regarding Responsibilities of the NCCSP Board – G. Olsen
 - iii. 2024 Budget Presentation – G. Olsen/J. Hake
 - a. ACTION: Authorize Executive Director to Forward the Final Approved Budget to the Department of Health Services
6. BOARD CALENDAR AND FUTURE AGENDA ITEMS
 - A. Next Board Meeting Scheduled: Thursday, November 30, 2023 at 3:00 p.m.
7. 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: 09/22/2023 TIME: 2:00 PM BY: D. Osowski