

OFFICIAL NOTICE AND AMENDED 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, November 30, 2023 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:** 2485 784 0472 **Password:** 1234

Our Mission

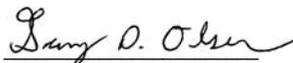
Langlade, Lincoln, and Marathon Counties partnering together to provide compassionate and high-quality care for individuals and families with mental health, recovery, and long-term care needs.

AMENDED 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 September 28, 2023, NCCSP Board Minutes*
 - ii. FOR INFORMATION: Minutes of the September 20 and October 30, 2023 Executive Committee Meetings and September 21, 2023 Nursing Home Operations Committee Meeting
5. BOARD DISCUSSION AND/OR ACTION
 - A. Educational Presentations
 - i. Program Updates
 - a. Outpatient Services – D. Dertz
 - ii. Construction Update Including Medically Monitored Treatment (MMT) and Adult Crisis Stabilization Facility (ACSF) – G. Olsen
 - iii. Wausau Adult Day Services (ADS), Supportive Apartments, and Community-based Residential Facilities (CBRF) Group Homes Program Updates – G. Olsen
 - iv. Update Regarding Transfer of Property to Marathon County – G. Olsen
 - v. New Director of Human Resources – G. Olsen
 - i. Financial Update – J. Hake
 - ii. ACTION: Approval of Purchasing & Procurement Policy – G. Olsen/J. Hake
6. BOARD CALENDAR AND FUTURE AGENDA ITEMS
 - A. Next Board Meeting: Thursday, January 25, 2024 at 3:00 p.m.
7. ADJOURN
8. TOUR OF FACILITY – No official action will be taken

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: 11/27/2023 TIME: 4:30 PM BY: D. Osowski