

OFFICIAL NOTICE AND 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:

Wednesday, December 13, 2023 at 1:00 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:** 2493 211 4821 **Password:** 1234

Our Mission

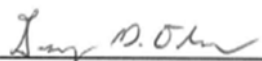
Langlade, Lincoln, and Marathon Counties partnering together to provide compassionate and high-quality care for individuals and families with mental health, recovery, and long-term care needs.

AGENDA

1. Call to Order
2. Public Comments (15 Minutes)
3. Introduction of the Director of Human Resources, Shelva Colvin – G. Olsen
4. Approval of November 30, 2023 Executive Committee Meeting Minutes
5. Educational Presentations and Committee Discussion
 - a. Update Regarding Manager Positions COLA for 2023 and Position Pay Grade Changes – G. Olsen
 - b. Financial Update – J. Hake
6. Discussion and Possible Action
 - a. ACTION: Approval of Purchasing Policy – J. Hake
7. CLOSED SESSION
Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1)(c) and (g), 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 exercises responsibility” and “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: Consider COLA adjustments for specific individuals Pay Grade 92 and higher, potential reclassification of specific individuals Pay Grade 92 or higher to a different pay grade, and discussion of options, proposed response, and legal reasoning for administrative appeal, and potential subsequent judicial appeal, in response to an adverse administrative agency decision.
8. 2024 Executive Committee Meeting Schedule
9. Next Meeting: Wednesday, January 31, 2024 – North Central Health Care Eagle Board Room
10. 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: 12/08/2023 TIME: 1:00 PM BY: D. Osowski