



North Central Health Care

Person centered. Outcome focused.

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 and location shown below.

Wednesday, February 22, 2023 at 10:30 AM

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:** 2491 243 7871 **Password:** 1234

AGENDA

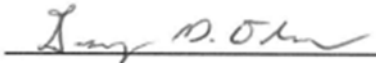
1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of January 19, 2023 Executive Committee Meeting Minutes
4. Educational Presentations/Outcome Monitoring Reports
 - a. Update on Training, Dietary, Policies & Procedures, and Heather Street Closing – G. Olsen/J. Nickel
 - b. Executive Director Report – G. Olsen
 - c. Budget Calendar-2024 – G. Olsen
 - d. Financial Update – J. Hake
 - e. Executive Director 2023 Work Plan – G. Olsen
 - f. Managing Director of Community Programs 2023 Work Plan – V. Tylka
5. Discussion and Possible Action
 - a. ACTION: Approval of Compensation and Timekeeping Policy – G. Olsen
 - b. ACTION: Approval of Grievance Policy – G. Olsen
 - c. ACTION: Approval of Debt Payment Schedule of New Construction – G. Olsen
 - d. ACTION: Approval of Facility Lease Agreement – G. Olsen
 - e. ACTION: Update Regarding December Financial Statements and Obtain Direction from Executive Committee on Approaching the Member Counties Regarding Coverage of Certain Program Overages
 - f. Role of the NCCSP Board of Directors – G. Olsen
6. Next Meeting Date & Time, Location, and Future Agenda Items
 - a. Next Meeting: Thursday, March 2, 2023 at 3:00 p.m. in the North Central Health Care Wausau Board Room
7. 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: 02/17/2023 TIME: 3:00 PM BY: D. Osowski