

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, January 26, 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:** 2491 080 2585 **Password:** 1234

Our Mission

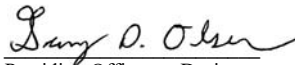
Langlade, Lincoln, and Marathon Counties partnering together to provide compassionate and high-quality care for individuals and families with mental health, recovery, and long-term care needs.

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 November 17, 2022, NCCSP Board Minutes*
 - ii. FOR INFORMATION: Minutes of the November 17, December 1, 15, 19, 22, 29, 2022 Executive Committee Meetings
 - iii. ACTION: Motion to Approve the Recommendations of the Medical Executive Committee for reappointments for: Jean Vogel, MD, Gbolahan Oyinloye, MD, and Hannah Wenzlick, PA-C
5. BOARD DISCUSSION AND/OR ACTION
 - A. Educational Presentations
 - i. Executive Director Report – G. Olsen
 - a. Financial Update
 - b. Introduction of V. Tylka, Managing Director of Community Programs
 - c. Update on Proposed Future State
 - B. Compliance and Regulatory Update – J. Peaslee
 - i. Action: Motion for Approval of Board Policy: Code of Conduct
6. BOARD CALENDAR AND FUTURE AGENDA ITEMS
 - A. Next Board Meeting Scheduled For: February 23, 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: 01/24/2023 TIME: 10:00 AM BY: D. Osowski