

OFFICIAL NOTICE AND AMENDED GENDA

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:

Tuesday, July 9, 2024 at 8:00 AM

North Central Health Care – NCHC 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: 2487 485 7693 Password: 1234

AGENDA

- 1. Call to Order
- 2. Public Comments (15 Minutes)
- 3. Discussion and Possible Action
 - a. ACTION: Proposed change to Senior Leadership G. Olsen
- 4. Educational Presentations and Committee Discussion
 - a. Update regarding program reporting structure G. Olsen
- 5. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to Wis. Stat. ss. 19.85(1)(c), 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", to wit: Discuss employment applications and qualifications of applicants for the vacant Compliance Officer/Risk Manager position.
- 6. Motion to Return to Open Session (Roll call Vote not required)
- 7. Discussion and Possible Action Resulting from Closed Session Discussion
- 8. Next Meeting Date & Time, Location and Future Agenda Items
 - a. Wednesday, July 31, 2024, 1:00 p.m., NCHC Eagle Board Room
- 9. 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

DATE: 07/08/2024 TIME: 8:30 AM BY: D. Osowski

Presiding Officer or Designee

Current Org Chart NCCSP Executive Committee Human Services Leadership Team Executive Director Managing Director of Managing Director of Compliance Officer Finance / Administration **Medical Director Community Programs** Director of **Director of Acute** Director of Director of Director of Director of Nursing Home Community **Outpatient Services** Director of Nursing Home Care Services Human Accounting Operations (PC) **Treatment Services** Resources Operations (MV) Manager of Managers of Manager of Manager of Health Asst. Director of **Nursing Supervisor of** Manager of Patient Finance Community **Director of Nursing Director of Nursing** Communication **Acute Care Services Outpatient Services** Information Mgmt. Acctg & Grants Treatment Clinical Managers of Manager of Managers of Managers of Manager of Manager of Managers of Community **Outpatient Services ADS Antigo Inpatient Nursing** Nursing Services Pharmacy Services Nursing Services Safety & Security Treatment Services Supervisor of Manager of PM Nurse Managers of Supervisor of **Community Treatment Transportation Services** Supervisor Inpatient Services Respiratory Serv. (IPS) Employment Services Managers of Director of Nutritional & Manager of Life Enrichment Manager of Crisis Stabilization & **Environmental Services** Adult Protective **Guest Services** Supervisor Recovery Services Services Manager of Life Enrichment Crisis Services Manager of Manager of Supervisor **Nutritional Services Environmental Services**

Manager of

AODA Residential

Treatment Services

Supervisor of

Nutritional Services

Director of Information Management Services Manager of Aquatic

Services

Revised Org Chart

