

# RETAINED COUNTY AUTHORITY (RCA) COMMITTEE OF LANGLADE, LINCOLN, AND MARATHON COUNTIES

## AGENDA

Date & Time of Meeting: **Thursday, January 31, 2019 at 9:00 a.m.**

Meeting Location: Courthouse Assembly Room (B-105), 500 Forest St, Wausau WI 54403

*In addition to attendance in person at the location described above, Board members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Marathon County Administration at 715-261-1400, 24 hours prior to the start time of the meeting for further instructions.*

Committee Members: Lance Leonhard, Chair (Marathon County), Robin Stowe (Langlade County), Nancy Bergstrom (Lincoln County), Chad Billeb (Marathon County)

- 1. Call the Meeting of the Retained County Authority (RCA) Committee to Order**
- 2. Approval of the December 20, 2018 RCA Minutes**
- 3. Educational Presentations and Committee Discussion**
  - A. Update on Marathon County/NCHC Campus Facility Renovation Planning and next steps
  - B. Update on NCHC legal service evaluation and projected time frame
  - C. CEO Performance Appraisal Process – review of process and time frame
  - D. Update on Langlade County's evaluation of transitional and sober living environments
- 4. Policy Issue Discussion and Possible Committee Action**
  - A. Presentation of 2018 – Primary Dashboard Measure year-end results and discussion regarding 2019 – Primary Dashboard Measure targets
- 5. Next Meeting Time, Location and Agenda Items:**
  - A. Discussion of Future Agenda Items and Meeting Times
    1. North Central Health Care Board meeting on February 28, 2019 at 12:00 p.m.
  - B. Announcements
- 6. Adjournment of the RCA Committee meeting**

***Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Marathon County Clerk's Office at 715-261-1500 or e-mail [infomarathon@mail.marathon.co.wi.us](mailto:infomarathon@mail.marathon.co.wi.us) one business day before the meeting.***

**SIGNED** /s/ Lance Leonhard \_\_\_\_\_  
Presiding Officer or Designee

FAXED TO: Wausau Daily Herald, City Pages,  
FAXED TO: and Other Media Groups  
FAXED BY: \_\_\_\_\_  
FAXED DATE: \_\_\_\_\_  
FAXED TIME: \_\_\_\_\_

NOTICE POSTED AT COURTHOUSE  
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