

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

AGENDA

Date & Time of Meeting: **Monday, April 29, 2019 at 3:00 p.m.**

Meeting Location: **Employee Resources Conference Room (C-149)**, Courthouse, 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 minutes of the March 21, 2019 RCA meeting and the minutes of the joint meetings of the RCA and NCCSP Executive Committee meetings on March 21, 2019 and March 25, 2019.**
- 3. Policy Issue Discussion and Possible Committee Action**
 - A. Motion to Go Into Closed Session Pursuant to § 19.85(1)(c) Wis. Stats. to consider Performance Evaluation and Compensation of a Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility, namely the Chief Executive Officer of North Central Health Care. [roll call vote suggested]
 - B. Motion to Return to Open Session
 - C. Possible Announcements or Action Resulting from Closed Session
 - D. Discussion of Medical Staff President potential membership on North Central Health Care Board.
- 4. Educational Presentations and Committee Discussion**
 - A. Presentation on Linkage & Follow-up Program
 - B. Update on NCHC Mental Health System Study
 - C. Update on Marathon County Medically Assisted Treatment grant application
 - D. Update on In-Home Crisis Stabilization Grant
 - E. Update on Adult Protective Services and Birth to Three services transition feasibility and planning
- 5. Next Meeting Time, Location and Agenda Items:**
 - A. Discussion of Future Agenda Items and Meeting Times
 1. North Central Health Care Retreat – May 30, 2019. Joint meeting with RCA and NCCSP Board from noon to 1:00 pm.
 - Beginning thinking of priorities for 2020.
 - 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 one business day before the meeting.

SIGNED /s/ Lance Leonhard
Presiding Officer or Designee

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