

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

AGENDA

Date & Time of Meeting: **Thursday, August 29, 2019 at 10:00 a.m.**

Meeting Location: **North Central Health Care, Juniper Room, 1100 Lakeview Drive, Wausau**

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, at least 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 June 27, 2019 RCA meeting.**
- 3. Policy Issue Discussion and Possible Committee Action**
 - A. Consideration of the 2020 Performance Expectations & Outcomes Document for inclusion in the 2020 NCHC Annual Budget
 1. Review of committee responsibilities relative to the 2020 NCHC Annual Budget
- 4. Educational Presentations and Committee Discussion**
 - A. Update on the Marathon County NCHC Campus Construction Project and the Revision of the Facility Use Agreement/Lease
 - B. Update on the Langlade County Sober Living Pilot Project
 - C. Revision of the Tri-County Agreement – Timeframe and Offering Of Potential Areas For Future Discussion
 - D. Semi-Annual CEO Evaluation Process – review of next steps
 - E. Update on Referral Source Survey Process
- 5. Next Meeting Time, Location and Agenda Items:**
 - A. Future Agenda Items and Meeting Times
 - 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

FAXED TO: Wausau Daily Herald, City Pages,
FAXED TO: and Other Media Groups
FAXED BY: M Palmer
FAXED DATE: _____
FAXED TIME: _____

NOTICE POSTED AT COURTHOUSE
BY: M Palmer
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TIME: _____