

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

AGENDA

Date & Time of Meeting: **Monday, September 30, 2019 at 8:30 a.m.**

Meeting Location: **Courthouse Assembly Room, 500 Forest Street, 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, 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 August 29, 2019 RCA meeting.**
- 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 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. Consideration of the revised 2020 Performance Expectations & Outcomes Document for inclusion in the 2020 NCHC Annual Budget
 - E. Review and Consideration for Approval of the 2020 North Central Health Care (NCHC) Budget
 - F. Presentation of NCHC Program and Services Quality Report and consideration of next steps
- 4. Educational Presentations and Committee Discussion**
 - A. NCHC Conflict Resolution Protocol: County Complaint Policy and Reporting Guide
 - B. Referral Source Survey Implementation Plan – clarification of timeline and committee member responsibilities relative to stakeholder education
 - C. Revision of the Tri-County Agreement
 1. Update on the discussion at NCHC Board and Initial review of Tri-County Agreement
- 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
NOTICE POSTED AT COURTHOUSE

FAXED TO: Wausau Daily Herald, City Pages,

FAXED TO: and Other Media Groups

FAXED BY: M Palmer

FAXED DATE: _____

FAXED TIME: _____

BY: M Palmer

DATE: _____

TIME: _____