

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

AGENDA

Date & Time of Meeting: **Thursday, October 31, 2019 at 9:30 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 September 30, 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
- 4. Educational Presentations and Committee Discussion**
 - A. Update on Birth to Three Transition to Marathon County Special Education
 1. Ongoing discussions with the State of Wisconsin and potential impacts
 - B. Update on Adult Protective Services Transition to Aging & Disability Resource Center
 - C. Update of Outpatient Counseling scheduling – how are we rectifying the issues and what do RCA members need to communicate to respective staff?
 - D. Revision of the Tri-County Agreement
 1. Update of conversations with respective member county board bodies and next steps
- 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: _____

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DATE: _____
TIME: _____