

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

AGENDA

Date & Time of Meeting: **Thursday, December 12, 2019 at 2:30 p.m.**

Meeting Location: **North Central Health Care, Badger Room #1102, 1100 Lakeview Drive, 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 November 11, 2019 RCA meeting.**
- 3. Policy Issue Discussion and Possible Committee Action**
 - A. Revision of the Tri-County Agreement
 1. Discussions relative to potential revisions and development of draft language
 - B. Application for Program Creation/Substantial Modification – Alcohol & Other Drug Abuse Assessments in member county jails
- 4. Next Meeting Time, Location and Agenda Items:**
 - A. Future Agenda Items and Meeting Times
 - B. Announcements
- 5. 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
DATE: _____
TIME: _____

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

Date & Time of Meeting: **Tuesday, November 26, 2019 at 9:00 a.m.**

Meeting Location: **Courthouse Assembly Room, 500 Forest Street, Wausau, WI 54403**

Attendance:	Present	Absent
Nancy Bergstrom	X	
Chad Billeb		EX
Lance Leonhard	X	
Robin Stowe	X	

Also Present: Michael Loy, Laura Scudiere

1. Call Meeting to Order

The meeting was called to order at 9:00 a.m. by RCA Chair Lance Leonhard.

2. Approval of the minutes of the November 11, 2019 RCA meeting.

MOTION BY BERGSTROM, SECOND BY STOWE, TO APPROVE THE MINUTES OF THE NOVEMBER 11, 2019 RCA MEETINGS. MOTION CARRIED.

3. Policy Issue Discussion and Possible Committee Action

A. Revision of the Tri-County Agreement

1. Discussions relative to potential revisions and development of draft language

Discussion:

NCHC CEO Michael Loy reviews the draft revisions he crafted following the last meeting.

Members discuss revisions within the agreement.

Action:

None taken

Follow up:

Leonhard to revise document based on information from the committee.

4. Next Meeting Time, Location and Agenda Items:

A. Future Agenda Items and Meeting Times

1. Next meeting – December 12, 2019 at 2:30 pm.

B. Announcements

5. Adjournment of the RCA Committee meeting

MOTION BY STOWE, SECOND BY BERGSTROM, TO ADJOURN THE MEETING. MOTION CARRIED. Meeting adjourned at 11:15 a.m.

Minutes Prepared by

Lance Leonhard on November 27, 2019