

OFFICIAL NOTICE AND AGENDA of a meeting

A meeting of the Multi-County Human Service Model Feasibility Task Force will be held at North Central Health Care - Board Room, 1100 Lake View Dr., Wausau, WI from 1:00p.m.-4:00p.m., on December 16th, 2013.

AGENDA

Meeting CANCELED
and RESCHEDULED for
Monday, January 20,
2013 1:00-4:00PM

1. Call to order
2. Roll call
3. Minutes of 11/20/13 meeting
 - a. Action: approve minutes
4. Agenda review
5. Review and discussion of revised Feasibility Study (Enclosure #1)
6. Review and discussion of "Suggested Contents and Timeline for the Implementation Planning Process" (Enclosure #2)
7. Review draft resolution for county boards authorizing development of Implementation Plan (Enclosure #3)
8. Action: Should the Task Force forward the Feasibility Study to county boards, requesting authorization of Implementation Plan development?
9. Next steps
10. Adjourn

- Action may be taken on any agenda items.
- In the event that any individuals attending this meeting may constitute a quorum of another governmental body, the existence of the quorum shall not constitute a meeting as no action by such body is contemplated.

Signed: *A. Benzecker, pdh*
Presiding Officer or His Designee

COPY OF NOTICE DISTRIBUTED TO:
Langlade/Lincoln/Marathon Co. Clerk Offices

THIS NOTICE POSTED AT NCMC
DATE 12/13/13 Time 8:15am By pdh

DATE 12/13/13 TIME 8:30am

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 715-848-4403. For TDD service, call 715/845-4928.

VIA: _____ FAX EMAIL

By: *P. Hawkins*