



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the **Executive Committee of the North Central Community Services Program Board** will hold a meeting at the following date, time and location shown below.

Thursday, June 18, 2020 at 3:00 PM
North Central Health Care - Wausau Board Room
1100 Lake View Drive, Wausau, WI 54403

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, North Central Health Care encourages Committee members and the public to attend this meeting remotely. To this end, instead of attendance in person, Committee members and the public may attend this meeting by telephone conference. If Committee members or members of the public cannot attend remotely, North Central Health Care requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

Phone Number: 1-408-418-9388 Access Code: 126 315 3517 Meeting Password: 1234

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405. For TDD telephone service call 715-845-4928.

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA
(Limited to 15 Minutes)
3. ACTION: APPROVAL OF MAY 21, 2020 EXECUTIVE COMMITTEE MINUTES
4. OVERVIEW OF DRAFT JUNE 25, 2020 NCCSP BOARD AGENDA (5 Minutes)
5. REVIEW CEO AND BOARD WORKPLAN (5 Minutes)
6. CEO REPORT (10 Minutes)
7. ACTION: MOTION TO APPROVE 2021 PERFORMANCE EXPECTATIONS AND OUTCOMES FOR COMMUNITY PROGRAMS (15 Minutes)
8. REVIEW AND POSSIBLE ACTION ON THE STATUS OF TEMPORARY PROGRAM MODIFICATIONS AND/OR SUSPENSIONS (10 Minutes)

9. MOTION TO MOVE INTO CLOSED SESSION (15 Minutes)

- A. Pursuant to Section 19.85(1) (c) and (f) Wis. Stats. for the purpose of considering employment and performance evaluation of any public employee over which the governmental body exercises responsibility, and preliminary consideration of specific personnel problems, which if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such problems, including specific review of performance of employees and providers of service and review of procedures for providing services by Agency, to wit: *Report of Investigations related to Significant Events*

10. FUTURE AGENDA ITEMS FOR EXECUTIVE COMMITTEE OR BOARD
CONSIDERATION

11. ADJOURN

NOTICE POSTED AT: North Central Health Care
COPY OF NOTICE DISTRIBUTED TO:
Wausau Daily Herald, Antigo Daily Journal, Tomahawk Leader,
Merrill Foto News, Langlade, Lincoln & Marathon County Clerks Offices



Presiding Officer or Designee

DATE: 06/12/2020 TIME: 1:00 PM BY: D. Osowski