



OFFICIAL NOTICE AND AGENDA

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

Thursday, April 29, 2021 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:

Meeting number (access code): 1-408-418-9388 Access Code: 123 152 4075

Our Mission

Langlade, Lincoln, and Marathon Counties partnering together to provide compassionate and high-quality care for individuals and families with mental health, recovery, and long-term care needs.

AGENDA

1. CALL TO ORDER
2. CHAIRMAN'S ANNOUNCEMENTS
3. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA (Limited to 15 Minutes)
4. PATIENT IN THE BOARD ROOM (5 Minutes)
5. CONSENT AGENDA AND MONITORING REPORTS
 - A. Board Minutes and Committee Reports
 - i. ACTION: *Motion to Approve the March 25, 2021 NCCSP Board Minutes*
 - ii. FOR INFORMATION: Minutes of the March 18, 2021 Executive Committee Meeting
 - iii. Policy Governance Monitoring Reports
 1. Recent State, Federal, and Accreditation Reports –
 - a. Mount View Care Center Annual Survey Report
 - iv. Executive Operational Reports

6. BOARD EDUCATION
 - A. Community Treatment Programs (20 Minutes) – J. Hintz

7. BOARD DISCUSSION AND ACTION
 - A. CEO Report and Board Work Plan – M. Loy

 - B. ACTION: *Motion to Accept the Dashboards and Executive Summary* (5 Minutes) – M. Loy

 - C. ACTION: *Motion to Accept the March Financials* (5 Minutes) – J. Meschke

 - D. ACTION: *Motion to Approve Market Adjustments for Certified Nursing Assistants, Dietary, and Housekeeping Positions* (10 Minutes) – M. Loy

 - E. Overview and Discussion on Commitment Order Process and Decision-Making (15 Minutes) – M. Loy & R. Gouthro

 - F. ACTION: *Approve Contract with Aegis for Restorative Nursing Program* (5 Minutes) – J. Nickel

 - G. ACTION: *Approve Modification to the 2021 Budget to Purchase Contract Management Software* (5 Minutes) – D. Adzic


 - H. ACTION: Review and Approval of Board Policy – *Motion to Approve the following Policies:*
 - i. *Strategic Planning Policy*
 - ii. *Budget Policy*

8. BOARD CALENDAR AND FUTURE AGENDA ITEMS

9. BOARD EXPERIENCE OPTIMIZER

10. 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: 04/23/2021 TIME: 4:00 PM BY: D. Osowski