



North Central Health Care
 Person centered. Outcome focused.

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, March 30, 2023 at 3:00 pm

North Central Health Care, Wausau Board Room, 1100 Lake View Drive, Wausau WI 54403

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: 1-408-418-9388 **Access Code:** 2488 754 6247 **Password:** 1234

Our Mission

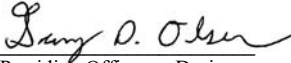
Langlade, Lincoln, and Marathon Counties partnering together to provide compassionate and high-quality care for individuals and families with mental health, recovery, and long-term care needs.

AGENDA

1. CALL TO ORDER
2. CHAIRMAN’S ANNOUNCEMENTS
3. PUBLIC COMMENT FOR MATTERS APPEARING ON THE AGENDA (Limited to 15 Minutes)
4. CONSENT AGENDA AND MONITORING REPORTS
 - A. Board Minutes and Committee Reports
 - i. ACTION: *Motion to Approve the January 26, 2023, NCCSP Board Minutes*
 - ii. FOR INFORMATION: Minutes of the January 19, February 22, March 2, and March 17, 2023 Executive Committee Meeting
5. BOARD DISCUSSION AND/OR ACTION
 - A. Educational Presentations
 - i. Program Updates
 - a. Nursing Home Operations – K. Woller, R. Hanson, J. Nickel
 - ii. Recruitment Initiatives – J. Meadows
 - iii. ACTION: Approval of Resolution of Support for Utilization of State Surplus Funding to Offset Supplemental Payment Decreases in Fiscal Year 2022/23 and to Continue Future CPE Award Disbursements to County Owned Nursing Homes – G. Olsen
 - iv. Executive Director Report – G. Olsen
 - a. Introduction of Jason Hake, Managing Director of Finance & Administration
 - ii. Financial Update – J. Hake
6. BOARD CALENDAR AND FUTURE AGENDA ITEMS
 - A. 2023 Schedule of Executive Committee and Board Meetings
 - B. Next Scheduled Board Meeting: April 27, 2023 at 3:00 p.m.
7. ADJOURN

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.

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: 03/24/2023 TIME: 10:00 AM BY: D. Osowski