

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 as noted below:

Monday, October 30, 2023 at 8:30 AM
North Central Health Care – Eagle Board Room
2400 Marshall Street, Suite A, 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:

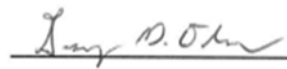
Meeting number: 1-408-418-9388 **Access Code:** 2482 317 6309 **Password:** 1234

AGENDA

1. Call to Order
2. Public Comments (15 Minutes)
3. Approval of September 20, 2023 Executive Committee Meeting Minutes
4. Educational Presentations and Committee Discussion
 - a. Discussion of Lease Agreement between Marathon County and NCHC for certain properties utilized for CBRF operations
 - b. Construction Update – G. Olsen
 - c. Lakeside Medically Monitored Treatment (MMT) Update – G. Olsen
 - d. Financial Update – J. Hake
5. Discussion and Possible Action
 - a. ACTION: Sick Leave Benefits for Employees of Pine Crest Nursing Home and Lincoln Industries Policy;
 - b. Discussion and Possible Action of Management Agreement, Transfer Agreement, and Assignment of Leases to a 501(C)(3) non-profit organization operating in the Wausau area;
 - c. Discussion and Possible Action of Transfer of certain properties located in Wausau, Wisconsin, from North Central Health Care to Marathon County
7. Next Meeting: Wednesday, November 15, 2023 in the North Central Health Care Eagle Board Room
8. Adjournment

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: 10/25/2023 TIME: 4:00 PM BY: D. Osowski