RETAINED COUNTY AUTHORITY (RCA) COMMITTEE OF LANGLADE, LINCOLN, AND MARATHON COUNTIES

AGENDA

Date & Time of Meeting: Friday, January 10, 2020, 2:00 p.m.

Meeting Location: Courthouse Assembly Room, 500 Forest Street, Wausau, WI 54403

In addition to attendance in person at the location described above, Board members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Marathon County Administration at 715-261-1400, at least 24 hours prior to the start time of the meeting for further instructions.

Committee Members: Lance Leonhard, Chair (Marathon County), Robin Stowe (Langlade County), Nancy Bergstrom (Lincoln County), Chad Billeb (Marathon County)

- 1. Call the Meeting of the Retained County Authority (RCA) Committee to Order
- 2. Approval of the minutes of the December 19, 2019 RCA meeting.
- 3. Policy Issue Discussion and Possible Committee Action
 - A. Memorandum on Provision of Legal Services to North Central Health Care
 - B. Proposed Revised Tri-County Agreement
 - C. DHS Grant Opportunity for Youth Crisis Stabilization
- 4. Educational Presentations and Committee Discussion
 - A. Update on Jail AODA Assessment discussion
- 5. Next Meeting Time, Location and Agenda Items:
 - A. Future Agenda Items and Meeting Times
 - B. Announcements
- 6. Adjournment of the RCA Committee meeting

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Marathon County Clerk's Office at 715-261-1500 or e-mail <u>infomarathon@mail.marathon.co.wi.us</u> one business day before the meeting.

		SIGNED/s/ Lance Leonhard	
		Pres	siding Officer or Designee
FAXED TO:	Wausau Daily Herald, City Pages,	_ NOTIC	CE POSTED AT COURTHOUSE
FAXED TO:	and Other Media Groups		
FAXED BY:	M Palmer	BY:	M Palmer
FAXED DATE:		DATE	:
FAXED TIME:		TIME:	