

## **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 26, 2026, at 3:00 p.m.**

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 Link:***

**<https://ccitc.webex.com/ccitc/j.php?MTID=mdcb6bfd72f6ae2b4be52a27b62bb2928>**

***Meeting number:*** 1-408-418-9388 ***Access Code:*** 2491 051 6727 ***Password:*** 1234

**Our Mission**

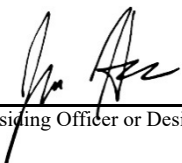
*Langlade, Lincoln, and Marathon Counties partnering together to provide compassionate and high-quality care for individuals and families with mental health, recovery, and long-term care needs.*

### **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: Approval of January 29, 2026 NCCSP Board Minutes
    - ii. FOR INFORMATION: Minutes of the January 14, 2026 and Draft Minutes of the February 25, 2026 Executive Committee Meetings
5. BOARD DISCUSSION AND/OR ACTION
  - A. Educational Presentations
    - i. Financial Update – J. Hake
    - ii. Compliance and Quality Update – B. Petersen
    - iii. Strategic Planning Update – V. Tylka
6. BOARD CALENDAR AND FUTURE AGENDA ITEMS
  - A. Next Board Meeting: Thursday, May 28, 2026, 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

  
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Presiding Officer or Designee

DATE: 03/20/2026 TIME: 2:00 PM BY: K. Barbier