

OFFICIAL NOTICE AND AGENDA of a meeting

A meeting of the Multi-County Human Service Model Feasibility Task Force will be held at North Central Health Care - Board Room, 1100 Lake View Dr., Wausau, WI at 1:00p.m., on Thursday, July 18th, 2013.

AGENDA

1. Call to order
2. Roll call
3. Minutes of 6/20/13 meeting
 - a. Action: approve minutes
4. Goals for today’s meeting
 - a. Understand NCHC cost allocation and outcome management approach
 - b. Review which services are currently provided by NCHC, Lincoln, Langlade and Marathon Counties
 - c. Understand the statutory framework surrounding human services consolidation
 - d. Learn about approaches used elsewhere, with an emphasis Minnesota’s multi-county human service systems
 - e. Review and discuss comments and perspectives on human services consolidation received to date.
5. NCHC Presentation: Cost Allocation and Managing Outcomes
6. Profiles of existing programs in Langlade, Lincoln, Marathon and NCHC (*See attachment—“Current Services Profile”*)
7. Overview of research on human service models used elsewhere: Other states, Menominee County (*See attachment—“SE Minn HS Delivery Authority April 2013”*. Also please review the Southwest Health and Human Services website at: <http://www.swmhhs.com/>)
8. Teleconference with Nancy Walker, Southwest Health and Human Services (a consolidated human services program serving 6 counties in southwestern Minnesota)
Nancy has been asked to discuss reasons for creating the multi-county program, the process used to establish it, financial and programmatic outcomes, and lessons learned.
9. Statutory Framework for Human Services Departments (*See attachment: “Statutory Framework for Human Services Consolidation”*)
10. Review and discuss comments and perspectives on human services consolidation received to date.
11. Next steps
12. Adjourn

- Action may be taken on any agenda items.
- In the event that any individuals attending this meeting may constitute a quorum of another governmental body, the existence of the quorum shall not constitute a meeting as no action by such body is contemplated.

Signed: _____
Presiding Officer or His Designee

COPY OF NOTICE DISTRIBUTED TO:
Langlade/Lincoln/Marathon Co. Clerk Offices

DATE _____ TIME _____

VIA: _____ FAX _____ MAIL _____
By: _____

THIS NOTICE POSTED AT _____

DATE _____ Time _____ By _____

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 715-848-4403. For TDD service, call 715/845-4928.