

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 - DeSantis Room, 1100 Lake View Dr., Wausau, WI from 12:00p.m. - 3:00p.m., on November 20th, 2013.

AGENDA

1. Call to order
2. Roll call
3. Minutes of 10/28/13 meeting
 - a. Action: approve minutes
4. Agenda review
5. Review of "decision tree" on Feasibility Study and Implementation Plan process (Enclosure #1)
6. Review and discussion of Feasibility Study Draft (Enclosure #2)
7. Presentation of preliminary organization chart and financial estimates for multi-county HSD (developed by NCHC in consultation with County Social Services Directors and financial staff).
8. Next steps: What additional information is needed before determining whether to submit the Feasibility Study to county boards?
9. 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

THIS NOTICE POSTED AT _____
DATE _____ Time _____ By _____

DATE _____ TIME _____

VIA: _____ FAX _____ MAIL _____

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.