

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 from 1:00p.m.-4:00p.m., on Thursday, September 19th, 2013.

AGENDA

1. Call to order
2. Roll call
3. Minutes of 8/22/13 meeting
 - a. Action: approve minutes
4. Discuss feedback from focus groups and its implications for the Task Force
 - a. Review and discuss *Focus Group Report*
 - b. Review and discuss *Facilitator Observations and Discussion*
5. Organizational design options under Options 2 and 3
6. Next steps
 - a. At the October 17 Task Force meeting, the Task Force will be asked to provide direction to the Facilitators on whether to pursue in-depth analysis of Option 2 or 3. (If Option 3 is selected, this would involve drafting a formal Feasibility Study for review by the three state agencies.)
 - b. It is recommended that the Task Force establish two teams, each involving both county and NCHC representatives, to work between meetings:
 - i. One team would lay out specifics of Option 2, responding as much as possible to the questions listed in *Facilitator Observations and Discussion*.
 - ii. The other team would lay out specifics of Option 3, again responding as much as possible to the questions listed in *Facilitator Observations and Discussion*.
 - iii. At the October meeting, the Task Force would make its decision on which option, if any, to develop in greater detail. This decision would be based on input from the two teams.

7. 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 _____

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.

VIA: _____ FAX _____ MAIL _____
By: _____