

Community Care of Central Wisconsin Governing Board Meeting Agenda

Wednesday, January 25, 2012

3-5 p.m.

Meeting Room A - Central Wisconsin Airport, Mosinee, WI

1. Meeting Call To Order
2. Affirmation of Proper Posting of Meeting
3. Invitation for Public Comment
4. Approval of November 30, 2011 Meeting Minutes
5. Go Into Closed Session

Agenda for closed session meeting - Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (f), Wis. Stats., for the purpose of considering compensation of public employees over which the Board exercises jurisdiction and discussion of investment of public funds which for bargaining reasons requires a closed session, including discussion regarding status of contract negotiations with Union representing Agency professional employees.

 - Approval of Closed Session Minutes from the November 30, 2011 Closed Session
 - Discussion of Labor Negotiations
 - Other Personnel Issues
6. Return to Open Session
7. Announcement of Action Taken in Closed Session
8. Board Education/Governance Monitoring
 - A. Administrative Updates
 - ✓ 2011 Work Plan
 - ✓ 2012 CEO Plan of Work Including CEO's Organizational and Professional Development Goals
 - B. Monitoring Reports
 - ✓ Member Report
 - ✓ Income Statement
 - ✓ Quarterly Balance Sheet
 - ✓ 2012 Provider Adequacy and Capacity Report
 - ✓ Quarterly Bringing Care Under Management Report
 - ✓ Annual Internal Quality Review
 - ✓ Self-Directed Supports Usage Report
 - ✓ Annual Grant and Other Resources Acquisition Report
9. Board Policy Discussion/Actions
 - Review and Consideration of Modifications to the End/Outcome Policy Statements
 - Review and Consider Modifications to Other Board Policies
 - Review and Finalize 2012 Board Calendar and Monitoring Report Schedule
 - CEO Announcement of Intent to Pursue Implementing the Compensation and Benefits Study with Wipfli with Possible Action by the Board
10. Next Meeting Agenda Items
11. Date and Location for the Next Meeting
12. Adjournment