

Community Care of Central Wisconsin Governing Board Meeting Agenda

Wednesday, April 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 February 22, 2012 Meeting Minutes
5. Introduction and Seating of New Board Members
6. Discussion of Process and Timeline for Selection of "At Large" Board Member
7. Board Education/Governance Monitoring
 - A. Questions/Comments Regarding March Administrative Reports Sent to the Attention of Board Members in March
 - B. Administrative Updates
 - ✓ Enrollment Cap Update
 - ✓ Virtual PACE Initiative
 - ✓ Provider Network Satisfaction Survey Results
 - C. Monitoring Reports
 - ✓ Member Report
 - ✓ Income Statement
 - ✓ Quarterly Balance Sheet
 - ✓ Quarterly Business Sustainability Report
 - ✓ Quarterly Self-Directed Supports Usage Report
 - ✓ Quarterly Employment Network Report
8. 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 January 25, 2012 Closed Session
9. Return to Open Session
10. Announcement of Action Taken in Closed Session
11. Board Policy Discussion/Actions
 - Review and Approval of the 2012 Quality Management Plan
12. Next Meeting Agenda Items
13. Date and Location for the Next Meeting
14. Adjournment