

CCCW Quality Committee Meeting
CCCW Stevens Point Office
Conference Rm 319 & 320 (Back Entrance)
Wednesday, March 28th, 2012, 1:00 -2:30 p.m.

1. Call to order/Introductions
2. Approval of Minutes from 1/25/12 Meeting
3. Reports:
 - a. CCCW Membership Report
 - b. Update on Enrollment Cap, Sustainability Initiatives Identified by DHS, and upcoming Town Hall Meeting
 - c. 4th Qtr 2011 Quarterly Indicator Report
4. 2012 Provider Satisfaction Survey
5. 2011 Internal Quality Evaluation and 2012 Quality Plan Status Update and Executive Summary
6. Report on full Metastar Review (March 12-15, 2012).
7. Service Authorization and Notice of Action Improvement Project.
8. Updates from Member & Provider Quality Councils
9. Future Agenda Items
10. Next Meeting Date: May 23, 2012
11. Adjourn