

CCCW Quality Committee Meeting
CCCW Stevens Point Office
Conference Rm 319 & 320 (Back Entrance)
Wednesday, May 23rd, 2012, 1:00 -2:30 p.m.

1. Call to order/Introductions
2. Approval of Minutes from 3/28/12 Meeting
3. Reports:
 - a. CCCW Membership Report
 - b. 1st Qtr 2012 Quarterly Indicator Report
 - c. DHS Report to Joint Finance Committee
 - d. 2010 DHS Annual LTC Report
4. DHS Scorecard of Key Performance Indicators (DRAFT Attached)
5. Performance Improvement Project Update
6. Updates from Member & Provider Quality Councils
7. Future Agenda Items
8. Next Meeting Date: July 25, 2012
9. Adjourn