

**Community Care of Central Wisconsin  
Governing Board Meeting Agenda**

Wednesday, August 28, 2013  
3-5 P.M.

CCCW Stevens Point Location  
3349 Church Street, Stevens Point, WI 54481

**(Please park in rear of building and enter through double glass doors)**

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of July 24, 2013 Meeting Minutes
4. Administrative Updates
5. Monitoring Reports
  - A. Monthly Income Statement
  - B. Quarterly Quality Indicator Report
  - C. 2014 Annual External Quality Review Report (MetaStar Summary in Packet)
6. Board Education/Governance Monitoring
  - A. Action to Approve State Offer to Contract with Community Care of Central Wisconsin to Operate as a Managed Long Term Care Organization in GSR #7
  - B. Presentation - CCCW Board Restructuring Options – Dean Dietrich
  - C. Presentation - 2014 Budget Development Assumptions
  - D. Review Revised Board End/Outcome Statements (Attached)
  - E. Commonunity<sup>SM</sup> Presentation
7. Go Into Closed Session  
Consideration of motion to adjourn into closed session pursuant to section 19.85(1)(c) and (e), Wis. Stats. for the purpose of considering employment and compensation of public employees over which the Board has jurisdiction and conducting public business which for bargaining reasons requires a closed session, including discussion regarding compensation and legal status of Agency employees.
8. Return to Open Session
9. Announcement of Action Taken in Closed Session
10. Next Meeting Agenda Items
11. Date and Location for the Next Meeting
12. Adjournment

Notice of this meeting was provided to Langlade, Lincoln, Marathon, Portage, and Wood County Clerks; major newspapers of Wausau, Marshfield, Wisconsin Rapids, Stevens Point, Antigo, and Merrill; and the CCCW website.