

Community Care of Central Wisconsin Governing Board Meeting Agenda

Wednesday, January 22, 2014

3-5 P.M.

CCCW Wausau Location

1200 Lakeview Drive, Suite 100, Wausau, WI 54403

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of November 20, 2013 Meeting Minutes
4. Board Chair Update
 - December 12, 2013 Meeting with Northwest Counties (Ken Day and Janis Ribbens)
5. Administrative Updates
 - A. Northwest Expansion
 - B. Care Director Development and Implementation
6. Monitoring Reports
 - A. Quarterly CCCW Member Report
 - B. Monthly Income Statement (November and December)
 - C. Quarterly Balance Sheet
 - D. Quarterly Business Sustainability Report
 - E. Quarterly Self-Directed Supports Usage Report
 - F. Annual Provider Adequacy & Capacity Report
7. Board Policy Discussion/Possible Action
 - A. CCCW Quality Work Plan Review and Consideration of Approval
 - B. CCCW 2014 Plan of Work Presented by CEO for Review and Consideration of Approval
8. Go Into Closed Session

Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of considering public business, which for competitive reasons requires a closed session, including discussion regarding opportunities for expansion of services to different counties.

 - A. Approval of November 20, 2013 Closed Session Minutes
 - B. Expansion Issues Discussion
 - C. Update CEO Performance Appraisal Process
9. Return to Open Session
10. Announcement of Action Taken in Closed Session
11. Next Meeting Agenda Items
12. Date and Location for the Next Meeting
13. Adjournment

Notice of this meeting was provided to Ashland, Barron, Bayfield, Burnett, Douglas, Iron, Langlade, Lincoln, Marathon, Polk, Portage, Price, Rusk, Sawyer, Washburn, and Wood County Clerks; major newspapers located in the counties listed above; and the CCCW website.