

CCCW Quality Committee Meeting
CCCW Stevens Point Office
Conference Rm 319 & 320 (Back Entrance)
Participation via Zoom
Wednesday, March 18, 2015, 3:00-4:30 p.m.

1. Call to order/Introductions
2. Approval of Minutes from 11/19/2014 Meeting
3. CCCW Executive Updates
4. Reports:
 - a. CCCW Membership Reports
 - b. Quarterly Indicator Report – 4th Qtr 2014
 - c. CCCW Internal Quality Review-2014
 - d. Summary of 2015 Quality Plan Improvement Objectives
5. Discussion - Restructuring of Quality Committee and Member Quality Council
(Please review questions sent in advance come prepared to participate in a discussion of your interests)
6. Proposed changes to Quality Committee By-Laws
7. Future Meeting Dates
8. Member and/or Provider Concerns
9. Future Agenda Items
10. Next Meeting Date: June 17, 2015 (proposed)
11. Adjourn

You may RSVP to Samantha at 715-204-1732 or
Samantha.Northup@communitycare.org