



Community Care Connections of Wisconsin Governing Board Meeting Agenda

Wednesday, April 22, 2015

1 p.m. - 3 p.m.

CCCW Rice Lake Location

2500C South Main Street, Rice Lake, WI 54868

1. Meeting Call To Order
2. Invitation for Public Comment (15 minute maximum)
3. Approval of March 25, 2015 Meeting Minutes
4. Board Updates/Education
 - A. Administrative Updates
 - Governor's Budget Proposal for Family Care and the Long-Term Care System
 - B. Monitoring Reports
 - Quarterly Member Report
 - Monthly Income Statement
 - Quarterly Balance Sheet
 - Quarterly Business Sustainability Report
 - Quarterly Self-Directed Supports Usage Report
5. Board Discussion/Action
 - A. Board Self-Evaluation
 - i. Review Questionnaire Results
 - ii. Complete Board Self-Evaluation Discussion (if necessary)
 - B. Discussion/Action on Time-Sensitive Action on Current Issues: Board Policy Change or Committee Creation?
 - C. Discussion/Action on Board Members Advocating for Family Care
 - i. When is Advocating Reimbursable?
 - ii. Update on Lobbying Question
 - D. Discussion/Action on Potential Implications of Affordable Care Act Mandates Regarding CCCW's Employee Benefit Package
6. Next Meeting Agenda Items
7. Date and Location for the Next Two Meetings
8. 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 posted on the CCCW website.

Notice of this meeting is posted and is publicly visible at the following CCCW office locations: Antigo, Ashland, Centuria, Hayward, Marshfield, Merrill, Park Falls, Rice Lake, Spooner, Stevens Point, Superior, Wausau, and Wisconsin Rapids