

**CCCW Quality Committee Meeting
CCCW Stevens Point Office
Conference Rm 113 (FRONT Entrance)
Participation via Zoom
Wednesday, June 24, 2015, 3:00-4:30 p.m.**

1. Call to order/Introductions
2. Approval of Minutes from 3/18/2015 Meeting (Enclosed/Attached)
3. CCCW Executive Updates
4. Reports (Enclosed/Attached):
 - a. CCCW Membership Reports
 - b. Quarterly Indicator Report – 1st Qtr 2015
 - c. Member Satisfaction Survey Results-2014 Report
http://www.communitycareofcentralwisconsin.org/images/stories/Member_Survey_Results_2014_Final.pdf
 - d. Care Management Review (CMR) Results from Recent External Quality Review
5. Review of Updated Quality Committee By-Laws (DRAFT attached)
6. Review of Updated Volunteer Position Description (DRAFT attached)
7. Future Meeting Dates
8. Member and/or Provider Concerns
9. Future Agenda Items
10. Next Meeting Date: Sep 16, 2015 (proposed)
11. Adjourn

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