



Community Care Connections of Wisconsin Governing Board Meeting Agenda

Wednesday, November 18, 2015

1 - 3 p.m.

CCCW Wausau Location

1200 Lakeview Drive, Suite 100, Wausau, WI 54403

1. Meeting Call To Order
2. Invitation for Public Comment (15 minute maximum)
3. Approval of October 7, 2015 Meeting Minutes
4. Board Updates/Education
 - A. Administrative Update
 - B. Monitoring Reports
 - Monthly Income Statements (September and October)
 - Quarterly Balance Sheet
 - Quarterly Quality Indicator Report
5. Board Discussion/Action
 - A. Approve Changes to Board Policy Manual and Bylaws Made Throughout 2015
 - B. Annual Pay for Performance Recommendation
 - 2015 Review and Consideration
 - 2016 Proposal and Framework
 - C. Annual CCCW/State Contract Recommendation for 2016 with Possible Action
 - D. Proposed Framework and Timeline for Updating the CCCW Strategic Plan
6. Go Into Closed Session

Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c), Wis. Stats., for the purpose of considering employment, promotion, or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, including discussion of performance of administrative employees.

 - A. Approval of October 7, 2015 Closed Session Minutes
 - B. CEO Performance Appraisal Discussion
7. Return to Open Session
8. Announcement of Action Taken in Closed Session
9. Next Meeting Agenda Items
10. Date and Location for the Next Two Meetings
11. 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