

**Community Care of Central Wisconsin  
Governing Board Meeting**

Wednesday, February 24, 2010

**3-5 p.m.**

Lower Level Conference Room – Central Wisconsin Airport, Mosinee, Wisconsin

**Agenda**

1. Meeting call to order
2. Affirmation of proper posting of meeting
3. Invitation for public comment
4. Approval of January 27, 2010 Meeting Minutes
5. Board Education/Governance Monitoring
  - Presentation/discussion with Susan Crowley, Administrator of the Division of Long Term Care (attached copy of Ken's e-mail to Susan Crowley)
  - Board discussion to determine follow-up action regarding public comments
  - Administrative Monitoring Report Review
    - ✓ Chief Executive Officer report
    - ✓ Monitoring Reports
      - Member Report
      - Income Statement
      - Self-Directed Supports Usage Report (framework for future use and review)
      - Employment Network Annual Report
      - CCCW Quality Assurance and Performance Improvement Plan – Executive Summary
6. Board Policy Discussion
  - Action to resolve the anticipated end-of-year cash flow issue
  - Review Board Policy Documents
7. Go Into Closed Session

Agenda for closed session meeting - Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (f), Wis. Stats., for the purpose of considering compensation of public employees over which the Board exercises jurisdiction and discussion of investment of public funds which for bargaining reasons requires a closed session.
8. Return to Open Session
9. Announcement of Action Taken in Closed Session
10. Next Meeting Agenda Items
11. Date and Location for the Agenda for the Next Meeting
12. Adjournment