

COMMUNITY CARE OF CENTRAL WISCONSIN
Board Meeting Minutes: Approved

DATE: February 20, 2008
PLACE: Central Wisconsin Airport, Lower Level Conference Room
TIME: 3:00 – 5:17 PM
PRESENT: Patricia Arnold, Jean Bitner, Jim Clark, Ken Day, Peter Hendler, Lonnie Krogwold, Keith Langenhahn, Janis Ribbens
EXCUSED: Tom Pitcher
OTHERS PRESENT: Cheryl Aspenson, Steven Bantz, Mary Jo Bartkowiak, Linda Berna-Karger, Bonnie Cherwinka, John Chrest, Dean Dietrich, Craig Flage, Donna Finch, Mike Hornischer, Terry Howard, Janell Keeter, Kristi Kordus, Glenn Lamping, Jody Marchel, Deb Menacher, Annette Ninnemann, Deb Pagel, Lucy Runnells, Charlotte Smith, Julie Strenn, Vicki Tylka, Carol Winter

1. The meeting was called to order at 3:00 pm by Chairperson Ken Day.
2. Chairperson Day acknowledged that all boards passed the resolution to form a Long Term Care District.
3. Notice of this meeting was provided to Marathon, Portage and Wood County Clerks; major newspapers of Wausau, Marshfield, Wisconsin Rapids, and Stevens Point; the CCCW Website and the CCCW Listserv.
4. Motion by Jim Clark, seconded by Keith Langenhahn to approve the February 8, 2008 minutes. Motion carried.
5. No modifications were made to the agenda.
6. IT report titled “CCCW Preliminary Plan for Information Technology” was presented and reviewed by Craig Flagel. His charge was to determine if the Portage County system could be expanded. The system can be expanded into other counties. The proposal includes a three (3) phase plan for expansion of Portage County’s system. Mr. Flagel highly recommended that an IT person be added once the director is appointed.

Motion by Peter Hendler, seconded by Jim Clark to adopt the Plan for Information Technology. All voted in favor; motion carried.

7. Pat Arnold made a motion to enter into closed session pursuant to Wis. Stats., Sec. 19.85(1)(e) for the purpose of deliberating specific public business whenever competitive or bargaining reasons require a closed session, namely discussing employee hiring, classifications, and setting forth parameters for labor collective bargaining as wages and benefits. Wipfli consultants and Dean Dietrich to review options. Seconded by Keith Langenhahn. A Roll Call vote was taken: all members voted aye. The following were invited to attend: Wipfli consultant Deb Pagel; Dean Dietrich of Ruder Ware.

8. Jim Clark made a motion to return to open session. Seconded by Pat Arnold. A Roll Call vote was taken: all members voted aye.
9. Chairperson Day announced a return to open session.
10. No public comments were made.
11. Jim Canales reviewed “CCCW Phase 1 Work Plan (Adjusted)” calendar of activities to reaffirm tasks that need to get done. Mr. Canales will look for opportunities to condense the plan.

The question of how to access money to pay bills to get organization set up will be addressed by next meeting.

A news release will be written to go to each County to be given to the media. Included in the press release will be a statement indicating that “the Board at its next meeting will be presenting implementation dates.”

12. The next meeting will take place in the lower level (basement) conference room of CWA on **March 6, 2008 from 3:00 – 5:00 PM**. Other scheduled dates are: **March 19th, April 9th, April 23rd, May 14th, May 28th, June 4th and June 25th**. **All meetings will be scheduled from 3:00 – 5:00 PM**. It was asked that Kate email these dates to all members. Future topics will include an updated plan for implementation; and accessing funds.
13. Motion by Keith Langenhahn, seconded by Jim Clark to adjourn at 5:17 PM. Motion carried.