

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

Monday, December 10, 2007

3:00 PM - 4:30 PM

Central Wisconsin Airport, Lower Level Meeting Room (Basement)

**Agenda**

1. Meeting Call to Order
2. Public Comment: Members of the public who wish to address the board on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the board chair as set for in Robert's Rules of Orders.
3. Review and approval of November 26, 2007 minutes
4. Review agenda for modifications/adoption
5. Discussion/Action: Board consideration to engage legal counsel to provide assistance to the CCCW Board during its formation/ contract discussions with the State of Wisconsin.
6. Discussion of the CCCW organizational legal status under the provisions of the 66.0301 statutes.
7. Update: Family Care developments: state agency, legislative, or region
  - a. State proposed capitation rate and its fiscal implications for CCCW
  - b. Marathon and Wood County Financial Analysis
8. Discussion/Action: Recommendation to Marathon, Portage and Wood County Boards to approve MCO contract with State Department of Health and Family Services
9. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (e), Wis. Stats. For the purpose of considering employment of any public employee over which the governmental body exercises responsibility and deliberating regarding the investment of public funds and conducting of public business which for competitive reasons requires a closed session, including discussion regarding employment procedures and recommendations for hiring of executive director employee.

The Board may reconvene into open session to take any action deemed necessary as a result of the closed session.
10. Adjourn back into open session
11. Future meeting dates and agendas

12. Adjourn