

COMMUNITY CARE OF CENTRAL WISCONSIN
Board Meeting Minutes: Approved

DATE: April 23, 2008
PLACE: Central Wisconsin Airport, Lower Level Conference Room
TIME: 3:00 – 3:45 PM
PRESENT: Patricia Arnold, Jean Bitner, Jim Clark, Ken Day, Peter DeSantis, Peter Hendler, Keith Langenhahn, Janis Ribbens
EXCUSED: Lonnie Krogwold
OTHERS PRESENT: Steven Bantz, Jim Canales, Sherrie Cox, Lisa Cychosz, Donna Finch, Allison Lourash, Jody Marchel, Kate Norby, Lucy Runnells, Julie Strenn, Linda Weitz

1. The meeting was called to order at 3:00 pm by Chairperson Ken Day.
2. 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.
3. No public comments were made.
4. Motion by Peter Hendler, seconded by Jim Clark, to approve the April 9, 2008 minutes. Motion carried.
5. Item 8, review of CCCW bylaws was removed from the Agenda.
6. Update from Board Chair and Staff:
 - a. The Portage County Agreement for Shared Personnel and Transition of Services between Portage County and CCCW was approved by the Portage County Board on April 16, 2008.
 - b. The CCCW Transition Plan was submitted to the State; the State requested further information, which will be provided by Jim Canales and Lucy Runnells. There is no concern that the State will not meet the May 1, 2008 deadline for their approval.
 - c. Community Care of Portage County has entered a three year contract for third party administration for claims services with WPS. As of July 1, CCCW will assume the responsibility of this contract.
 - d. The State has unveiled a new option to managed care for long term care consumers in all Family Care counties. It is referred to as the Self-Directed Supports Waiver and it offers additional choice for members seeking long term care.

7. The Stevens Point lease agreement was presented to the Board for final review/ approval. The State has agreed to the use of Reserves for this project. Pat Arnold moved to approve a Resolution for CCCW to enter into a commercial lease agreement with Boston Inc. Peter DeSantis seconded. All voted in favor. Motion carried. Jim Clark, Secretary, signed the Resolution, which will be given to the landlord along with the lease. The occupation date is July 1, 2008.
8. The bylaws were not available for review.
9. The Board was presented with a Resolution allowing CCCW to become a participating employer under the Wisconsin Retirement System, with an effective participation date of July 1, 2008. Keith Langenhahn approved and Peter Hendler seconded a motion to approve. All voted in favor. Motion carried.
10. The Board discussed The Management Group's proposal for Long Term Care MCO Board Governance education and the costs associated. Jim Canales will share the Board's interest in proposal items 6 – 10 and inquire about the design, costs and timeframe associated.
11. The Board did not vote to go into closed session.
12. The next meeting will take place in Meeting Room A (ground floor) of CWA on **May 14, 2008**. Future agenda items include closed session for the purpose of discussing personnel; TMG/Board Education; CCCW bylaws.
13. Motion by Peter Hendler, seconded by Keith Langenhahn to adjourn at 3:45 PM. Motion carried.