

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

April 23, 2008

3:00 – 5:00 PM

Central Wisconsin Airport, Lower Level Meeting Room (Basement)

Agenda

1. Meeting Call to Order
2. Affirmation of proper public posting/announcement of the meeting
3. Public Comments
4. Review and approval of April 9, 2008 minutes
5. Review agenda for modifications/adoption
6. CCCW Board Chair and Staff Updates
 - a. Portage County Agreement for Shared Personnel and Transition of Services Between Portage County and CCCW
 - b. State response to Transition Plan
 - c. Third party administrator for claims services
 - d. La Crosse long-term care conference – SDS Waiver option
7. Approval of Stevens Point lease agreement
8. Discussion and possible approval of Board Bylaws
9. Discussion and action to approve a Resolution allowing CCCW to become a participating employer under the Wisconsin Retirement System, with an effective participation date of July 1, 2008.
10. Discussion of Board training opportunity proposed by TMG
10. Roll call vote to go into closed session pursuant to Wis. Stats., Sec. 19.85(1)(c) and (e) for the purpose of discussion of employment of employees over which the Board exercises responsibility and deliberating specific public business whenever competitive or bargaining reasons require a closed session, namely discussing employee hiring, classifications, and setting forth parameters for wages and benefits.
 - a. Approval of closed session minutes dated April 9, 2008 meeting.
11. Vote to return to open session.
12. Announcements as a result of closed session actions

13. Next meeting date and agenda

14. Adjourn