

Community Care of Central Wisconsin

Governing Board Meeting

Wednesday, August 25, 2010

3-5 p.m.

Meeting Room A - 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 July 28, 2010 Meeting Minutes
5. Board Education/Governance Monitoring Reports
 - A. Administrative Update
 - ✓ Update Regarding Langlade and Lincoln County Board Actions on Family Care Resolution
 - ✓ 2009 Retro Rate Adjustment Update/Finalization
 - B. Monitoring Reports
 - ✓ Member Report
 - ✓ Income Statement
 - ✓ Quarterly Indicator Report
6. Board Policy Discussion
 - A. Wellness Strategic Plan Discussion and Possible Approval
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, including discussion regarding status of contract negotiations with Union representing Agency professional employees.
8. Return to Open Session
9. Announcement of Action Taken in Closed Session
10. Next Meeting Agenda Items
11. Date and Location for the Next Meeting
12. Adjournment