

## **Community Care of Central Wisconsin**

### **Governing Board Meeting**

Wednesday, Dec. 17, 2008

3:00-4:30 p.m.

Common Room of Community Care of Central Wisconsin – Wausau, Wisconsin  
(Directions Follow)

### **Agenda**

1. Meeting call to order
2. Affirmation of proper posting of meeting
3. Invitation for public comment
4. Approval of November 19, 2008 meeting minutes
5. Education/policy formation discussions
  - Administrative update
    - Update on progress implementing Marathon County FC
    - Update on the progress preparing for implementation of Wood County
    - Year-end budget update
  - Development of CCCW Board Ends/Outcome expectations
6. Policy Considerations
  - Langlade County's communication requesting approval to designate CCCW as the MCO for residents of Langlade County.
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. Next Meeting Dates and Agenda
10. Adjourn

**Directions to Community Care of Central Wisconsin – Wausau Location  
(North Central Health Care Campus)  
1200 Lakeview Drive, Wausau, WI**

**1. From the North on US 39/Hwy 51:**

US 39/Hwy 51 South to Exit 192 (Hwy 29 West/Hwy 52 East/Stewart Ave). Turn left (east) on Stewart Avenue, towards Wausau. At the 4<sup>th</sup> stoplight, turn right onto South 3<sup>rd</sup> Avenue. Turn left at first stoplight onto Thomas St./Hwy N. Turn right at first stoplight onto Grand Avenue. Follow Grand Avenue to 4<sup>th</sup> stoplight; take a right on Lakeview Drive. (Brickner Chrysler Center is on the left). Follow Lakeview Drive to the North Central Health Care campus. Follow the signs to the green flag, where you will see a 3-story brick building. Enter through “Entrance C” – the sign will read “Community Care of Central Wisconsin.”

**2. From the South on US 39/Hwy 51:**

US 39/Hwy 51 North to Highway 29 East (exit 187). Take first exit (Business Hwy 51/Rothschild exit, just after crossing river). Turn right (northeast) on Business Hwy 51. At 4<sup>th</sup> stoplight (Log Cabin Restaurant is ahead and to the left) turn left (north) on Schofield Avenue/Bus Hwy 51. (Schofield Ave. becomes Grand Ave. at Schofield dam bridge.) At the 4<sup>th</sup> stoplight, turn left on Lakeview Drive (Brickner Chrysler Center is on the left). Follow Lakeview Drive to the North Central Health Care campus. Follow the signs to the green flag, where you will see a 3-story brick building. Enter through “Entrance C” – the sign will read “Community Care of Central Wisconsin.”

**3. From the West on Highway 29:**

After going under the Hwy 29/US39/Hwy 51 intersect overpass, turn right onto S. 3<sup>rd</sup> Ave. (4<sup>th</sup> stoplight after the overpass). Turn left at first stoplight onto Thomas St./Hwy N. Turn right at first stoplight onto Grand Avenue. Follow Grand Avenue to 4<sup>th</sup> stoplight; take a right on Lakeview Drive. (Brickner Chrysler is on the left.) Follow Lakeview Drive to the North Central Health Care campus. Follow the signs to the green flag, where you will see a 3-story brick building. Enter through “Entrance C” – the sign will read “Community Care of Central Wisconsin.”

**4. From the East on Highway 29:**

Take the Business Hwy 51/Rothschild exit (the first exit after the Hwy X/Camp Phillips Road exit). At the bottom of the exit ramp, turn right (east). At the 4<sup>th</sup> stoplight (Log Cabin Restaurant is ahead and to the left) turn left (north) on Schofield Avenue/Bus Hwy 51. (Schofield Ave. becomes Grand Ave. at Schofield dam bridge.) At the 4<sup>th</sup> stoplight, turn left on Lakeview Drive (Brickner Chrysler Center is on the right). Follow Lakeview Drive to the North Central Health Care campus. Follow the signs to the green flag, where you will see a 3-story brick building. Enter through “Entrance C” – the sign will read “Community Care of Central Wisconsin.”