

Community Care of Central Wisconsin Governing Board Meeting Agenda

Wednesday, June 22, 2011

3-5 p.m.

Lower Level Conference Room - Central Wisconsin Airport, Mosinee, WI

1. Meeting Call To Order
2. Affirmation of Proper Posting of Meeting
3. Invitation for Public Comment
4. Election of Board Officers
5. Approval of May 25, 2011 Meeting Minutes
6. 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.

 - A. Wisconsin Supreme Court Collective Bargaining Decision: Implications for CCCW Employees
7. Board Education/Governance Monitoring
 - A. Administrative Updates
 - ✓ Update on Provider Feedback Meeting Discussions
 - ✓ Implications of Capping Family Care Enrollment on the ADRC and Counties
 - B. Monitoring Reports
 - ✓ Member Report
 - ✓ Income Statement
 - ✓ Quarterly Business Sustainability Report
8. Return to Open Session
9. Announcement of Action Taken in Closed Session
10. Board Policy Discussion/Actions
 - A. Final Review and Consideration of Revisions to the CCCW Board of Directors End Statement Policies for 2011
 - B. Review and Discuss the Purpose of the Executive Limitations Policies of the CCCW Board
 - C. Discussion and Approval of CCCW Request to Acquire a Short-Term Ongoing Line of Credit (copy attached)
11. Next Meeting Agenda Items
12. Date and Location for the Next Meeting
13. Adjournment