

Community Care of Central Wisconsin Governing Board Meeting Agenda

Wednesday, September 21, 2011

1-3 p.m.

CCCW Antigo Location – 211 Highway 64, Antigo, WI

OPEN HOUSE TO FOLLOW

1. Meeting Call To Order
2. Introduction of Guests
3. Affirmation of Proper Posting of Meeting
4. Invitation for Public Comment
5. Approval of August 24, 2011 Meeting Minutes
6. Board Education/Governance Monitoring
 - A. Presentation by and Discussion with Wisconsin Department of Health Services Representatives
 - B. Administrative Updates
 - ✓ CCCW 2012 Reimbursement Rates
 - C. Monitoring Reports
 - ✓ Member Report
 - ✓ Income Statement
 - ✓ Quarterly Bringing Care Under Management Report
 - ✓ Continued Discussion of the Quality Report Distributed at the August Meeting
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.

 - Approve Closed Session Minutes from the August Closed Session
 - Discussion of 2012 Personnel Benefit Assumptions
 - Related Budget Discussion
8. Return to Open Session
9. Announcement of Action Taken in Closed Session
10. Board Policy Discussion/Actions
 - A. Approve 2012 Budget Assumptions
 - B. Approve Initiation of Union Negotiation
 - C. Review and Approve 2012 Board Compensation
11. Next Meeting Agenda Items
12. Date and Location for the Next Meeting
13. Adjournment