

# Community Care of Central Wisconsin Governing Board Meeting Agenda

Wednesday, November 30, 2011

3-5 p.m.

Meeting Room A - Central Wisconsin Airport, Mosinee, WI

1. Meeting Call To Order
2. Affirmation of Proper Posting of Meeting
3. Invitation for Public Comment
4. Approval of October 10, 2011 Meeting Minutes
5. 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.

  - Discussion of CEO Performance Review
  - Approve Closed Session Minutes from the September Closed Session
6. Return to Open Session
7. Announcement of Action Taken in Closed Session
8. Board Education/Governance Monitoring
  - A. Administrative Updates
    - ✓ DHS Virtual PACE Update
    - ✓ Board Reflections on Assistant Secretary's Presentation and Comments at Marathon County Health and Human Services Committee Meeting
    - ✓ Consideration of External Employee Compensation Review
  - B. Monitoring Reports
    - ✓ Member Report
    - ✓ Income Statement
    - ✓ Quarterly Balance Sheet
  - C. Administrator's Suggested Modifications to the 2012 Employee Compensation Plan
9. Board Policy Discussion/Actions
  - Board Approval to Allow the CEO to Sign the CCCW/State of Wisconsin 2012 Family Care Contract
  - Establish Next Year's Board Calendar
10. Next Meeting Agenda Items
  - A. Internal Quality Review
  - B. Provider Adequacy and Capacity Report
  - C. 2012 Administrative Organizational Work Plan and Goals
  - D. CCCW Board Policy Modification (Proposed Changes to the Board Outcome Policies)
11. Date and Location for the Next Meeting
12. Adjournment