

**CCCW Quality Committee Meeting**  
**CCCW Stevens Point Office**  
**Conference Rm 319 & 320 (Back Entrance)**  
**Wednesday, January 25th, 2012, 1:00 -2:30 p.m.**

1. Call to order/Introductions
2. Approval of Minutes from 9/28/11 Meeting
3. Reports:
  - a. CCCW Membership Report
  - b. Update on Enrollment Cap and Sustainability Initiatives Identified by DHS
4. Statewide Member Handbook-Update on delivery and availability.
5. Report on Lincoln County Review by Metastar (attached).
6. Service Authorization and Notice of Action Improvement Project.
7. DRAFT Results of 2011 Member Satisfaction Survey.
8. Falls Prevention Project Update
9. Updates from Member & Provider Quality Councils
10. Future Agenda Items
11. Next Meeting Date: March 28, 2012
12. Adjourn