

**Community Care of Central Wisconsin
Governing Board Meeting Agenda**

Wednesday, August 22, 2012
3-5 p.m.

**Community Care of Central Wisconsin – Stevens Point Location
3349 Church Street, Suite 1, Stevens Point, WI
Conference Rooms 319/320**

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of July 25, 2012 Meeting Minutes
4. Board Education/Governance Monitoring
 - A. Administrative Updates
 - B. Discussion with Department of Health Services Staff
 - C. Monitoring Reports
 - ✓ Member Report
 - ✓ Income Statement
 - ✓ Quarterly Quality Indicator Report
5. Board Policy Discussion/Actions
 - Review of Executive Limitation Policies for Possible Modification
 - 2013 Budget Assumption Review
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.

 - Approval of Closed Session Minutes from April 2012
 - Wipfli Employee Compensation Report
7. Return to Open Session
8. Announcement of Action Taken in Closed Session
9. Next Meeting Agenda Items
10. Date and Location for the Next Meeting
11. Adjournment

Notice of this meeting was provided to Langlade, Lincoln, Marathon, Portage, and Wood County Clerks; major newspapers of Wausau, Marshfield, Wisconsin Rapids, Stevens Point, Antigo, and Merrill; and the CCCW website.