

CCCW Quality Committee Meeting
CCCW Stevens Point Office
Conference Rm 319 & 320 (Back Entrance)
Participation by Satellite Conference at all CCCW Offices
Wednesday, September 26th, 2012, 1:00 -2:30 p.m.

1. Call to order/Introductions
2. Approval of Minutes from 7/25/12 Meeting
3. Updates from State LTC Advisory Council
4. CCCW Executive Updates
5. Reports:
 - a. CCCW Membership Report
 - b. Quarterly Indicator Report-2nd Qtr 2012
6. Progress Report on Quality Improvement Activities
7. CCCW's Employment Initiative(s)-Becky Hebda
8. Member and/or Provider Concerns
9. Updates from Member & Provider Quality Councils
10. Future Agenda Items
11. Next Meeting Date: November 28, 2012
12. Adjourn