



COMMUNITY CARE OF CENTRAL WISCONSIN

Board Meeting Minutes: Approved

DATE: December 19, 2012
PLACE: Central Wisconsin Airport, Mosinee, WI, Meeting Room A
TIME: 3-5 p.m.
PRESENT: Board Members Ray Bloomer, Jim Clark, Ken Day, Peter DeSantis, Peter Hendler, Jim Jansen, Janis Ribbens, Donna Rozar
EXCUSED: Board Members Sam Hardin and Rob Kublank
OTHERS PRESENT: Jim Canales, CCCW Chief Executive Officer; Mark Hilliker, CCCW Chief Operations Officer; Jody Kohl, CCCW Chief Human Resources and Information Officer, Jason Taylor, CCCW Chief Financial Officer; Tara Adam, CCCW Executive Assistant

1. The meeting was called to order at 3:00 p.m. by Board Chair Ken Day.
2. No Public Comment was made.
3. Motion by Janis Ribbens, seconded by Donna Rozar, to approve the Minutes dated November 28, 2012, with a modification that Closed Session Minutes list the times started and finished. Motion carried.
4. Board Education/Governance Monitoring
 - A. Administrative Updates/Answering Board Questions of Monitoring Reports
 - ✓ CEO Jim Canales shared a document from the ADRC-Central Wisconsin regarding the waiting list in Lincoln County. There are 33 individuals on the waiting list; however, only 11 people are currently eligible and awaiting services with a wait period of approximately two months.
 - ✓ DHS has communicated that the 2013 capitation rate is approximately \$11 higher than what was originally budgeted. A \$9.12 PMPM increase was made to the cap rate to assist with the replenishment of the \$750,000 Solvency Fund that was transferred to DHS to assist with the Community Health Partnership transition. MCOs will have up to two years to fully replenish this fund. A \$2.29 PMPM increase was made to the cap rate to fund the State's Medical Adherence Initiative, subject to State take back pending our level of success implementing the Initiative.
5. Motion to go Into Closed Session

Ken Day made a motion to go into Closed Session pursuant to Section 19.85(1)(c), Wis. Stats., for the purpose of considering compensation of agency employees over which the Board of Directors exercises jurisdiction and Section 19.85(1)(e), Wis. Stats. for the purpose of considering public business which for competitive or bargaining reasons requires a closed session, including discussion of compensation and benefit plans and proposals for agency employees and service areas for agency. Motion seconded by Jim Jansen. Roll call vote taken; all Board Members voted in favor. Motion carried.
6. Return to Open Session.
7. An announcement was made that no action was taken in Closed Session.
8. The Board will continue to meet the 4th Wednesday of each month in 2013; a calendar showing these dates and the monitoring reports due for each date was included in today's packet. Meeting locations in 2013 will consist of one visit to each CCCW location.

CCCW Board Meeting Minutes – December 19, 2012

9. Next Meeting Agenda Items
 - Administrative Reports
 - Quarterly Balance Sheet
 - Monthly Income Statement
 - Member Report
 - Quarterly Business Sustainability Report
 - Quarterly Self-Directed Supports Usage Report
 - Annual Provider Adequacy & Capacity Report for 2013
 - Annual Grant and Other Resources Acquisition Report
 - Board Actions
 - Reaffirm CCCW outcome (end statement) policies
 - Reaffirm Board Executive Director Relationship policies
 - Reaffirm Executive Director Management Limitation policies
 - Confirm/approve the Executive Director's organizational and professional development goals for the next year.
10. The next Board meeting will occur on Wednesday, January 23, 2013, at 3 p.m. in Meeting Room A at Central Wisconsin Airport.
11. There being no further business, the meeting was adjourned with a Motion from Peter Hendler; seconded by Donna Rozar. Motion carried.

Respectfully submitted by Tara Adam, CCCW Executive Assistant