

Community Care of Central Wisconsin Governing Board Meeting Agenda

Wednesday, March 26, 2014 3-5 P.M.

Stevens Point CCCW Location

3349 Church Street, Suite 1, Stevens Point, WI 54481

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of February 26, 2014 Meeting Minutes
4. Administrative Updates
 - A. Northwest Expansion Update
 - B. Update on First Meeting of Transition Advisory Committee
 - C. Information Technology Project (CareDirector) Update
 - D. Status Update of Northeast County Organization and Northern Counties Regarding CCCW Expansion Opportunity
 - E. State Legislature Proposal/Actions Related to Family Care
 - F. Status of Board Appointments from Northwest Counties
5. Monitoring Reports
 - A. Monthly CCCW Income Statement
 - B. Annual Internal Member Satisfaction Survey Results and Report
 - C. Annual Appeal and Grievance Report
6. Board Education/Governance Monitoring
 - A. Discussion on Potential Names Changes for Our Organization
 - B. Discussion of Ideas for Stakeholder Listening Session to be Held at April Meeting
7. Board Policy Discussion/Action
 - A. Discussion/Action Regarding Changes to Bylaws Necessary for Reorganization of CCCW
 - B. Determination/Confirmation of Terms for Current County CCCW Board Members on Reformed Board
8. Go Into Closed Session
Consideration of motion to adjourn 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.
 - A. Approval of January 22, 2014 Closed Session Minutes
 - B. Employee and Provider 2014 Incentive Compensation Discussion
9. Return to Open Session
10. Announcement of Action Taken in Closed Session
11. Next Meeting Agenda Items
12. Date and Location for the Next Two Meetings
13. Adjournment

Notice of this meeting was provided to Ashland, Barron, Bayfield, Burnett, Douglas, Iron, Langlade, Lincoln, Marathon, Polk, Portage, Price, Rusk, Sawyer, Washburn, and Wood County Clerks; major newspapers located in the counties listed above; and the CCCW website.