

**REVISED 4-22-2014 9 A.M.**

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

Wednesday, April 23, 2014

3-5 P.M.

**Board Room - North Central Healthcare Facility**

**1100 Lake View Drive, Wausau, WI 54403**

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of March 26, 2014 Meeting Minutes
4. Stakeholder Listening Session (Beth Swedeen - Board for People with Developmental Disabilities)
5. Administrative Updates
  - A. Northwest Wisconsin Transition Update
  - B. DHS Request for Proposals (2) – Lakeland Care District (Fond du Lac, Winnebago, Manitowoc Counties) and Community Care, Inc. (Calumet, Outagamie, Waupaca Counties)
  - C. CareDirector Progress Update
6. Monitoring Reports
  - A. Quarterly Member Report
  - B. Monthly Income Statement
  - C. Quarterly Balance Sheet
  - D. Quarterly Self-Directed Supports Usage Report
7. Board Education/Governance Monitoring
  - A. Discussion on Potential Names Changes for Our Organization
  - B. Update on Northwest Board Appointments
8. Consideration Of Appointment Of At-Large Member To Board Of Directors. A Secret Ballot Vote Will Be Taken As Needed.
9. Go Into Closed Session  
Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(e), Wis. Stats., for the purpose of the discussion of the investment of public funds which for competitive reasons requires a closed session, including discussion of possible proposal for expansion of services to new service area.
  - A. Approval of January 22, 2014 Closed Session Minutes
10. Return to Open Session
11. Announcement of Action Taken in Closed Session
12. Next Meeting Agenda Items
13. Date and Location for the Next Two Meetings
14. 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.