

**REVISED 6-20-2014 – 9:45 A.M.**

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

Wednesday, June 25, 2014

1-3 P.M.

Large Conference Room - CCCW Rice Lake Location  
2500C South Main Street, Rice Lake, WI 54868

**OPEN HOUSE TO IMMEDIATELY FOLLOW**

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of May 28, 2014 Meeting Minutes
4. Board Education/Monitoring Reports
  - A. Melody Yeager, Regional Operations Manager Of Family Care Expansion, Q&A
  - B. Administrative Updates
    - Northwest Expansion Update: Kris Kubnick, Director of Northwest Operations
    - Technology Update: Jody Kohl - Chief Human Resource & Information Officer
  - C. Monitoring Reports
    - Monthly Income Statement
    - Strategic Plan Implementation Report
5. Board Discussion/Action
  - A. Review/Approve Wipfli Audit Report (presented with five year retrospective)
  - B. Discussion/Action Regarding Proposed Changes to Bylaws Necessary To Authorize Organizational Name (Community Care Connections of Wisconsin) Change
  - C. Review and Reaffirm Organizational Outcome Statements (End Statements)
  - D. Review and Approve Board Policies Section 5, B. 10
    - Per Diem and Travel Expense Reimbursement
  - E. Election of Board Officers
6. Next Meeting Agenda Items
7. Date and Location for the Next Two Meetings
8. Adjournment

*NOTE: Action is proposed to modify the Bylaws of the Organization to reflect a name change to Community Care Connections of Wisconsin*

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 posted on the CCCW website.

Notice of this meeting is posted and is publicly visible at the following CCCW office locations: Antigo, Ashland, Centuria, Hayward, Marshfield, Merrill, Park Falls, Rice Lake, Spooner, Stevens Point, Superior, Wausau, and Wisconsin Rapids