

# Community Care Connections of Wisconsin Governing Board Meeting Agenda

Wednesday, January 28, 2015

1 p.m. - 3 p.m.

CCCW Wausau Location

1200 Lakeview Drive, Suite 100, Wausau, WI 54403

1. Meeting Call To Order
2. Invitation for Public Comment (15 minute maximum)
3. Approval of November 19, 2014 Meeting Minutes
4. Board Updates/Education
  - A. Administrative Updates
    - CareDirector Implementation
    - 2015 DHS/CCCW Contract Changes
  - B. Monitoring Reports
    - Quarterly CCCW Balance Sheet
    - Monthly CCCW Income Statement
    - Quarterly CCCW Member Report
    - Quarterly Business Sustainability Report
    - Quarterly Self-Directed Supports Usage Report
    - Annual Provider Adequacy & Capacity Report
5. Board Discussion/Action
  - A. CCCW 2015 Plan of Work Presented by CEO for Review and Consideration of Approval
  - B. Public Comment Discussion
  - C. Review and Consideration of Approval of Board Policy Manual – Section 5, B.5 (B.5.5, B.5.6, B.5.7)
  - D. Review of 2015 Board Calendar
  - E. Discussion and Consideration of Approval of Board Presence on CCCW Website
6. Next Meeting Agenda Items
7. Date and Location for the Next Two Meetings
8. 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 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