



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

Wednesday, February 25, 2015

1 p.m. - 3 p.m.

CCCW Rice Lake Location

2500C South Main Street, Rice Lake, WI 54868

1. Meeting Call To Order
2. Invitation for Public Comment (15 minute maximum)
3. Approval of January 28, 2015 Meeting Minutes
4. Board Updates/Education
 - A. Administrative Updates
 - Governor's Budget Proposal for Family Care and the Long-Term Care System
 - Family Care Pre-enrollment Steps Presentation
 - B. Monitoring Reports
 - Monthly Income Statement
 - Quarterly Quality Indicator Report
 - Annual Grant and Other Resources Acquisition Report
 - Annual Internal Quality Review
5. Board Discussion/Action
 - A. Discussion and Selection of Stakeholder for Board Listening Session
 - B. Board Discussion of Appointment/Reappointment of Board Members, both from County Governments and Member-At-Large and Action, if Necessary
 - C. Review and Approval of CCCW Quality Work Plan
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