

**CCCW Quality Committee Meeting  
CCCW Stevens Point Office  
Conference Rm 319 & 320 (Back Entrance)  
Participation via Zoom  
Wednesday, November 19, 2014, 3:00-4:30 p.m.**

1. Call to order/Introductions
2. Approval of Minutes from 9/17/2014 Meeting
3. CCCW Executive Updates
4. Reports:
  - a. CCCW Membership Reports
  - b. CCCW Quarterly Indicator Report – 3<sup>rd</sup> Qtr 2014
5. 2015 Meeting Schedule – Opportunities for Improvement
6. Restructuring of CCCW Operations Division
7. DHS Dementia Initiative
8. Update on Statewide Immunization Indicators
9. CareDirector Update
10. Annual Internal Evaluation (Preliminary Findings)
11. Member and/or Provider Concerns
12. Future Agenda Items
13. Next Meeting Date: To Be Determined
14. Adjourn

You may RSVP to Samantha at 715-204-1732 or  
[Samantha.Northup@communitycare.org](mailto:Samantha.Northup@communitycare.org)