



Community Care Connections of Wisconsin Governing Board Meeting Agenda

Wednesday, May 27, 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. Welcome of New Board Members, Introductions, and How We Do Our Business As A Board
4. Approval of April 22, 2015 Meeting Minutes
5. Board Updates/Education
 - A. Administrative Updates
 - B. Wipfli Audit Presentation
 - C. CSL Presentation
 - D. Monitoring Reports
 - Monthly Income Statement
 - Quarterly Quality Indicator Report
6. Board Discussion/Action
 - A. Review and Approve Annual Audit
 - B. Discussion/Action on Proposed Changes to Board Policy
 - i. Time-Sensitive Action on Current Issues
 - ii. Expense Reimbursement Authorization Clarification
7. Next Meeting Agenda Items
8. Date and Location for the Next Two Meetings
9. 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