



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

Wednesday, July 22, 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 June 24, 2015 Meeting Minutes
4. Go Into Closed Session  
Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c), Wis. Stats., for the purpose of considering employment, promotion or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, including discussion of performance of administrative employees.
  - Approval of September 2014 Closed Session Minutes
  - 6-Month CEO Performance Review
5. Return to Open Session
6. Announcement of Action Taken in Closed Session
7. Board Updates/Education
  - A. Administrative Updates
  - B. Monitoring Reports
    - Annual External Quality Review Report (MetaStar)
    - Semi-Annual CCCW Strategic Plan Implementation Report
    - Quarterly Self-Directed Supports Usage Report
    - Quarterly Business Sustainability Report
    - Quarterly Balance Sheet
    - Quarterly Member Report
    - Monthly Income Statement
8. Board Discussion/Action
  - Review and Accept Audit Results from the Office of the Commissioner of Insurance (Collect Board Signatures Acknowledging Receipt of Results – Notarized Signatures Required)
  - Review and Reaffirm Section 3 of the Board Policy Manual (Executive Limitation Policies)
9. Next Meeting Agenda Items
10. Date and Location for the Next Two Meetings
11. 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

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