



Community Care Connections of Wisconsin Governing Board Meeting Agenda

Wednesday, August 26, 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 July 22, 2015 Meeting Minutes
4. Board Updates/Education
 - A. Administrative Updates
 - B. Monitoring Reports
 - Quarterly Quality Indicator Report
 - Monthly Income Statement
5. Board Discussion/Action
 - Review 2016 Specific Budget Development Assumptions
 - Update/Action on CCCW Employee Handbook
 - Update/Action on Annual Board Conflict of Interest Form and Modification of Board Policy
 - Update/Action on Proposed Volunteer Time Off Policy
 - Update/Action in Selecting New Member-At-Large
 - Review and Reaffirm Section 3 of Board Policy Manual (Executive Limitation Policies)
6. Go Into Closed Session

Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of discussion of public business which for competitive reasons requires a closed session, including discussion regarding business operations under revised statutory authority for family care services.

 - Approval of July 2015 Closed Session Minutes
 - Future Business Operations Under Revised Statutory Authority for Family Care Services
7. Return to Open Session
8. Announcement of Action Taken in Closed Session
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