



Community Care Connections of Wisconsin Governing Board Meeting Agenda

Wednesday, January 27, 2016

1 - 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 November 18, 2015 Meeting Minutes
4. Board Updates/Education
 - A. Administrative Update
 - B. Monitoring Reports
 - Monthly Income Statement (November and December)
 - Quarterly Balance Sheet
 - Quarterly Member Reports
 - Quarterly Business Sustainability Report
 - Quarterly Self-Directed Supports Usage Report
 - Semi-Annual CCCW Strategic Plan Implementation Report
 - Annual Provider Adequacy & Capacity Report
5. Board Discussion/Action
 - A. Review and Possible Action on 2016 CCCW Work Plan
 - B. Discussion and Potential Action on Parameters for Affordable Care Act Planning and Cadillac Tax Avoidance Strategies
 - C. Establish the 2016 Board Calendar
 - D. Discussion of Technology Platform for Future Board Meetings
6. 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, compensation, 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.

 - A. Approval of November 18, 2015 Closed Session Minutes
 - B. CEO Performance Appraisal Follow-Up and 2016 Compensation Discussion/Action
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