

Community Care of Central Wisconsin: Board of Director's Organization Meeting
Meeting Minutes: April 24, 2007

Present: Pat Arnold, Jean Bitner, Jim Clark, Ken Day, Peter Hendler, Lonnie Krogwold, Tom Pitcher, Janis Ribbens, Kate Norby

Guests: Evelyn Buckles, Jim Canales, John Chrest, Jennifer Fasula, Janell Keeter, Ron Schmidt, Tim Steller, Linda Weitz,

Agenda Item

1. Consistent with Tri-County Agreement, section 4.04, Ken Day of Marathon County called the first meeting to order.
2. Notice of this meeting was provided to Marathon, Portage and Wood County Clerks. Future meetings will be noticed in Wausau, Stevens Point, Marshfield, and Wisconsin Rapids major newspapers and provided to each county clerk. Verification of notice will be a standing Agenda item.
3. Introductions were made.
4. No modifications were made to the Agenda.
5. The Board elected the following individuals to serve one year terms: Ken Day, Chair; Patricia Arnold, Vice Chair; and Jim Clark, Secretary. The position of Treasurer, being optional, was not filled at this time pending agreement with the State to move forward with Family Care.
6. The Tri-County Agreement was reviewed and discussed. This agreement creates the Governing Board of CCCW; however, each county will vote to confirm their county's participation in the Family Care contract, which is negotiated with the State, prior to CCCW entering into contract with the State.
7. CCCW's Purpose Statement and Tenets were reviewed and discussed. Key principles in this document will be used to establish goals and to evaluate the success of the organization in the future.
8. Resources currently available to CCCW were reviewed and discussed. There is approximately \$200,000 left of CCCW planning grant money and verbal communication from the State indicates that the use of these funds may extend beyond the initial deadline of September 2007.
9. Discussion ensued regarding the use of planning grant money to purchase additional project management and/or consultant services for CCCW. Jim Clark moved and Peter Hendler seconded a motion to request State approval for the proposed use of grant funds. The motion was unanimously agreed upon by the Board.
10. Future topics for Board discussion were identified as updates regarding new member in-service sessions; use of grant funds; increasing management support; and activities and timeline for moving forward.
11. Future meetings will take place in Conference Room A of CWA from 3:00 - 4:30 PM on:
 - Wednesday, May 16, 2007
 - Wednesday, June 6, 2007
 - Wednesday, June 27, 2007
12. The meeting was adjourned at 12 Noon.