

Community Care of Central Wisconsin

Governing Board

Wednesday, June 27, 2007

3:00 - 4:30 PM

Central Wisconsin Airport, Conference Room A

Agenda

1. Meeting Call to Order
2. Affirmation of proper public posting/announcement of the meeting
3. Review and approve June 6, 2007 meeting minutes (attached)
4. Review agenda for modifications/adoption
5. Update: Family Care developments: state agency, legislative, or region
6. Stakeholder interest: waiver participants survey results
7. Update: Planning Grant usage
8. Review interim management position description
9. Update: Status of Portage County's response to replacing Jessica Schmidt, CCPC Provider Network Manager
10. Review information regarding facility lease opportunities (attached)
11. Review draft Request for Proposal response (attached)
12. Discuss the formation of work groups
13. Next meeting agenda items and future meeting dates
14. Adjourn