

CCCW Quality Committee Meeting
CCCW Stevens Point Office
Conference Rm 319 & 320 (Back Entrance)
Wednesday, November 25, 2009, 1:00-2:30 p.m.

1. Call to order/Introductions
2. Approval of Minutes from 9/23/09 Meeting
3. Overview of CCCW's Mission and Values by CCCW Chief Operations Officer, Mark Hilliker
4. Reports:
 - (a) CCCW Membership Report
 - (b) Critical Incident and Appeals Summary Report
 - (c) CCCW Third Quarter Quality Indicator Report
5. CCCW Updates:
 - (a) Changes to state definition of Pre-Vocational Services (see attachments)
 - (b) New acuity-based payment system for residential services.
 - (c) Fiscal Services for Self Directed Supports-2010
6. Updates from Provider/Member Quality Councils
7. Future Agenda Items
8. Next Meeting Date: January 27, 2010
9. Adjourn