

Community Care of Central Wisconsin
Governing Board Meeting
Wednesday, July 25, 2007
3:00 PM - 4:30 PM
Central Wisconsin Airport, Conference Room A

Agenda

1. Meeting Call to Order
2. Public Comment: Members of the public who wish to address the board on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the board chair as set for in Robert's Rules of Orders.
3. Review and approval of June 6 and June 27 minutes
4. Review agenda for modifications/adoption
5. Update: Family Care developments: state agency, legislative, or region
 - a. Review and discuss Portage County lease
 - b. Project Manager's report: revised timeline
 - c. Final survey results: current long term care recipients in Wood and Marathon counties
6. Planning grant update/expenditure request
 - a. Education Workgroup
 - b. Website
 - c. Staff training development
7. State negotiation strategy
 - a. Risk Reserve
 - b. Start up funds
 - c. County backfill needs
8. Discuss and alignment on a definition of success and options for achieving outcomes in the following areas:
 - a. Systems Management/Information
 - b. Business Administration
 - c. Human Resources
 - d. Geographic distribution of services
9. Future meeting dates and agenda items
10. Adjourn