

**Community Care of Central Wisconsin
Governing Board Meeting**

Thursday, January 3, 2008

3:00 – 5:00 PM

Central Wisconsin Airport, Lower Level Meeting Room (Basement)

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 December 10, 2007 minutes.
4. Review agenda for modifications/adoption.
5. Project Manager's report – Portage County location update; DHFS Resolution Request.
6. Discussion of the opinion rendered by Marathon, Portage and Wood County Corporation Counsels regarding the powers/acceptability of a 66.0301 organization.
7. Update information regarding the State's proposed reimbursement rate.
8. Roll call vote to go into closed session pursuant to Wis. Stats., Sec. 19.85(1)(e) for the purpose of deliberating specific public business whenever competitive or bargaining reasons require a closed session, namely discussing employee hiring, classifications, and setting forth parameters for labor collective bargaining as wages and benefits.
9. Roll call vote to return to open session.
10. Possible announcements as a result of closed session.
11. Discussion and alignment on recommendation(s) to be made to the Marathon, Portage, and Wood County Boards regarding contracting with the State to provide Family Care for the residents of Marathon, Portage and Wood Counties.
12. Next meeting date and agenda
13. Adjourn