

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

Monday, November 26, 2007

3:00 PM - 4:30 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 October 10, 2007 minutes
4. Review agenda for modifications/adoption
5. Update: Family Care developments: state agency, legislative, or region
  - a. Project Manager's report
    - i. State budget
    - ii. Certification kick-off
    - iii. Phase one work plan update
6. Planning grant update/expenditure request
7. Discussion/Action: Recommendation to Marathon, Portage and Wood County Boards to approve MCO contract with State Department of Health and Family Services
8. Discussion/Action: Review and selection of responses to the Human Resources RFQ
9. IT strategy and current status
  - a. IT system review: GAP analysis
  - b. IT directors' preliminary report
    - i. Connectivity and location
10. Next steps
11. Future meeting dates
12. Adjourn