

CCCW Quality Committee Meeting
CCCW Stevens Point Office
Conference Rm 319 & 320 (Back Entrance)
Wednesday, July 28, 2010, 1:00-2:30 p.m.

1. Call to order/Introductions
2. Approval of Minutes from 05/26/10 Meeting
3. Reports:
 - (a) CCCW Membership Report
 - (b) Metastar Evaluation of 2009 Quality Indicators
4. Report on 2010 Performance Improvement Project-Fall Prevention.
5. Member Use of Personal Resources Policy
6. Updates from Provider/Member Quality Councils
7. Future Agenda Items
8. Next Meeting Date: September 22, 2010
9. Adjourn