

COMMUNITY CARE OF CENTRAL WISCONSIN

Board Meeting Minutes: Approved

DATE: August 25, 2010
PLACE: Central Wisconsin Airport, Conference Room A
TIME: 3 p.m.
PRESENT: Ken Day, Jim Clark, Peter DeSantis, Peter Hendler, Lonnie Krogwold, Keith Langenhahn, Donna Rozar, Janis Ribbens
EXCUSED: Rob Kublank
OTHERS PRESENT: Jim Canales, Mark Hilliker, Lucy Runnells, Jody Zuege, Tara Adam

1. The meeting was called to order at 3:00 p.m. by Chairperson Ken Day.
2. Notice of this meeting was provided to Marathon, Portage, and Wood County Clerks; major newspapers of Wausau, Marshfield, Wisconsin Rapids, Stevens Point and Merrill; and the CCCW website.
3. No public comment was made.
4. Motion by Peter Hendler, seconded by Keith Langenhahn, to approve the Minutes dated July 28, 2010. Motion carried.
5. Board Education/Governance Monitoring Reports
 - A. Administrative Update
 - ✓ Jim Canales reported that the Lincoln County Board has approved the resolution to authorize delegation of long-term care services to CCCW. The Langlade County Board will take action on September 23 for their county's resolution.
 - ✓ The final 2009 retro rate adjustment has been received and is approximately \$1 million less than what was anticipated based on the first three quarter adjustment figures provided by the State. CCCW staff believe this amount to be closer to a \$900,000 negative change, and has submitted a request for reconsideration based on CCCW information provided. Most MCOs are experiencing some degree of financial discrepancy. Jim Canales again stated the need for all MCOs to have the ability to obtain accurate, consistent, and transparent data from DHS.
 - ✓ The EAP (Employee Assistance Program) usage rate is at 4%, which is within the industry standards.
 - ✓ CCCW Administration meets with its insurance broker on a quarterly basis to review health insurance claims. The loss ratio for the first two quarters of 2010 is slightly higher than expected, which may impact future insurance premium costs.
 - ✓ The CRP Ceramics transition is going well; CCCW will begin contracting with a different vendor with an October 25 changeover date.
 - ✓ Jim Canales formally wrote a letter to DHS regarding continued concerns of the high number of people on the Family Care secondary waiting list, and listed suggestions to address this concern. Currently, full entitlement is 14 months away.
 - ✓ A letter was received from Secretary Karen Timberlake, as a response to a letter mailed to all CCCW stakeholders on its 2-year anniversary. The letter received from Secretary Timberlake was extremely positive and supportive of the work CCCW has done thus far.

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- B. Monitoring Reports
- ✓ There are no significant changes with the member report.
 - ✓ A slow increase in revenue continues each month. Lucy Runnells explained that CCCW is analyzing all service categories and costs, and expects to see the per member, per month rate start to gradually decrease through year-end.
 - ✓ A number of internal initiatives are ongoing to address a variety of factors with the high cost of institutional rates. Mark Hilliker added that utilization trends of services are being evaluated, which allows tracking of the rates in different service areas.
6. Board Policy Discussion
- A. Wellness Strategic Plan Discussion and Possible Approval
- ✓ As CCCW is dedicated to sustaining a culture that promotes good employee health, Jody Zuege has developed a Wellness Strategic Plan containing six strategic issues. Jody detailed areas of the plan and presented the budget of \$30,000 for the next three years for the Board's consideration; Donna Rozar motioned, and Jim Clark seconded, to approve the Wellness Strategic Plan. Motion carried.
7. Motion to go Into Closed Session
- Peter DeSantis motioned to go into closed session pursuant to Section 19.85(1)(c) and (f), Wis. Stats., for the purpose of considering compensation of public employees over which the Board exercises jurisdiction and discussion of investment of public funds which for bargaining reasons requires a closed session, including discussion regarding status of contract negotiations with Union representing Agency professional employees. Motion seconded by Keith Langenhahn. Roll call vote taken; all voted in favor.
8. The Board returned to Open Session with a Motion from Keith Langenhahn; seconded by Lonnie Krogwold; Motion approved. An announcement was made that there was no Board action taken in Closed Session.
9. Next Meeting Agenda Items
- A. Monitoring Reports
- Member Report
 - Income Statement
 - Bringing Care Under Management Report
- B. Board Actions
- Approve the next year's budget development assumptions
 - Approve Union negotiation assumptions as required to initiate contract negotiations
 - Review and approve Board compensation for the following year

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10. The next Board meeting will occur on September 22, 2010 from 3-5 p.m. in Meeting Room A at Central Wisconsin Airport.
11. There being no further business, Motion by Keith Langenhahn, seconded by Donna Rozar to adjourn. Motion carried.

Respectfully submitted by Tara Adam, CCCW Executive Assistant