

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

Wednesday, October 15, 2008

3:00 PM – 5:00 PM

Central Wisconsin Airport, Lower Level Meeting Room (Basement)  
Mosinee, WI

**Agenda**

1. Meeting call to order
2. Affirmation of proper posting of meeting
3. Invitation for public comment
4. Approval of September 17, 2008 meeting minutes
5. Consent agenda
6. Education
  - Administrative update
    - Negotiations
    - Implementation progress
    - Quarterly reports
    - Complaint process
    - Review a Public Franchise Model document
  - Proposed 2009 CCCW capitation rates
  - The CCCW Governing Board future with Policy Governance
7. New policy consideration
8. Next meeting dates and agenda
9. Adjourn