

Community Care of Central Wisconsin

Governing Board Meeting

Monday, November 22, 2010

2-4 p.m.

Large Conference Room – CCCW Stevens Point Location

3349 Church Street, Stevens Point

Agenda

1. Meeting Call To Order
2. Affirmation of Proper Posting of Meeting
3. Invitation for Public Comment
4. Approval of October 11, 2010 Meeting Minutes
5. Board Education/Governance Monitoring
 - A. Board Chair Update Regarding Recent Challenge to Family Care Expansion and its Implications for CCCW
 - B. Administrative Update
 - C. Monitoring Reports
 - ✓ Member Report
 - ✓ Income Statement
 - ✓ Quarterly Quality Indicator Report
 - ✓ Pay for Performance Recommendation (past and future year)
 - D. CEO Report
 - ✓ CCCW/State Contract Recommendation for 2011
6. Go Into Closed Session

Agenda for closed session meeting - Consideration of motion to adjourn 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.

 - A. Approval of October 11, 2010 Closed Meeting Minutes
 - B. Update on Union Bargaining Process
 - C. Discuss Employee and Provider Incentive Compensation Status
 - D. Complete CEO Performance Appraisal Discussion (Summary of Board Member Responses Attached)
7. Return to Open Session
8. Announcement of Action Taken in Closed Session
9. Board Policy Discussion/Actions
10. Next Meeting Agenda Items
 - Discussion of the 2011 Board Calendar
11. Date and Location for the Next Meeting
12. Adjournment