

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

Wednesday, November 19, 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 October 15, 2008 meeting minutes
5. Education/policy formation discussions
 - Administrative update
 - Implementation progress
 - Labor negotiations
 - DHS response to the Public Franchise Model
 - Fiscal Reports
 - Update current year budget status
 - 2009 business plan development update
 - Implementation issues specific to January 1, 2009 implementation in Wood County
 - Discussion to determine outcome expectations for CCCW from which “Ends/Outcome” statements can be developed for Board policy documents
6. Policy considerations
7. Next meeting dates and agenda
8. Adjourn