

COMMUNITY CARE OF CENTRAL WISCONSIN

Board Meeting Minutes: Approved

DATE: January 21, 2009
PLACE: Central Wisconsin Airport, Meeting Room "A"
TIME: 3:00 – 5:00 p.m.
PRESENT: Jean Bitner, Jim Clark, Ken Day, Peter Hendler, Keith Langenhahn, Janis Ribbens, Donna Rozar
EXCUSED: Peter DeSantis, Lonnie Krogwold
OTHERS PRESENT: Tara Adam, Jim Canales, Dean Dietrich, Mark Hilliker, Jeff Jester, Jean Klingenmeyer, Lucy Runnells, Jody Zuege

1. The meeting was called to order at 3 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, and Stevens Point; and the CCCW website.
3. Public comment was presented by Jeff Jester, President for OPEIU 95. Jeff addressed the Board and requested consideration regarding resolution of sick leave conversion of Portage County employees.
4. Motion by Donna Rozar; seconded by Janis Ribbens, to approve the minutes dated December 17, 2008 and January 5, 2009. Motion carried.
5. Motion by Janis Ribbens; seconded by Peter Hendler, to move into Closed Session Agenda 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. Roll call vote taken; all voted in favor.
6. Motion by Peter Hendler, seconded by Keith Langenhahn, to return to Open Session. Motion carried.
7. Return to Open Session.
8. Education
 - a. Administrative Update
 - i. Jim Canales stated that CCCW will await the family care expansion information outlined in the Governor's budget. MCO uniformity is also an important topic currently being discussed across the state.
 - ii. Wood County Implementation for members has gone smoothly with an emphasis on employee mentoring. The State Site Readiness Review took place in Wisconsin Rapids and positive comments were received. The required health care assessments are nearly completed, as well.
 - iii. Sessions will begin in February regarding beliefs and values and how they tie into the type of culture CCCW wants to sustain.
 - iv. The CCCW organizational chart was shown and discussed.
 - v. CCCW Open House is scheduled for February 20, 2009.
 - vi. Mr. Canales will present a status update to the Marathon County Board of Supervisors in April, as well as update Wood and Portage Counties on a continual basis.

- vii. Dana Cyra presented a short presentation on the Member Satisfaction Survey, which was completed in 2008. The presentation will be continued at the February Board Meeting.
- b. Board President Update
 - i. The Board is prepared to recommend to County Boards that CCCW be expanded to include Langlade County, pending state approval and state funding.
 - ii. A request was received from Langlade County to be considered as an expansionary, asking for a commitment from CCCW. Motion by Donna Rozar, seconded by Jim Clark, for Chairperson Day to communicate with Langlade County to investigate the opportunity for Langlade County to be considered as an expansionary. Motion carried; all in favor.
- 9. Policies.
 - a. Lucy Runnells recommended continuing with Wachovia Bank as an investment firm, based upon investment portfolios created by both Wachovia Bank and M&I Bank. Motion by Peter Hendler, seconded by Keith Langenhahn, for Wachovia Bank to continue as the investing organization with which CCCW works with. Motion carried; all in favor.
 - b. End Statements which were discussed in the December board meeting were condensed into three major areas. Chairperson Day requested any feedback for changes in these areas, which will be discussed at the February Board Meeting.
- 10. The next meeting will take place in meeting Room A (ground floor) of CWA on February 18, 2009.
- 11. Meeting Adjourned at 5:00 p.m. with a motion from Jean Bitner, seconded by Peter Hendler.

Respectfully submitted by Tara Adam, CCCW Executive Assistant