

COMMUNITY CARE OF CENTRAL WISCONSIN

Board Meeting Minutes

DATE: November 22, 2010
PLACE: Community Care of Central Wisconsin Stevens Point Location
TIME: 2 p.m.
PRESENT: Ken Day, Jim Clark, Peter DeSantis, Rob Kublank, Donna Rozar, Janis Ribbens
EXCUSED: Peter Hendler, Lonnie Krogwold, Keith Langenhahn
OTHERS PRESENT: Jim Canales, Mark Hilliker, Lucy Runnells, Tara Adam

1. The meeting was called to order at 2:06 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 Donna Rozar, seconded by Jim Clark, to approve the Minutes dated October 27, 2010. Motion carried.
5. Board Education/Governance Monitoring Reports
 - A. Board Chair Update Regarding Recent Challenge to Family Care Expansion and its Implications for CCCW
 - ✓ Jim Canales has been continuously updating the Board on the recent objection of Family Care expansion. Jim and Ken have drafted a letter for the DHS Joint Finance Committee stating the financial benefits of expanding the Family Care counties. A Joint Finance Committee meeting will take place on December 14, at which a decision regarding moving forward with expansion into Langlade and Lincoln counties will be made.
 - B. Administrative Update
 - ✓ A State audit of Family Care is in process. Its purpose is to evaluate the success of the Family Care program.
 - ✓ MCOs have begun to share best practices as a way of improving operations. CCCW is planning to meet with MCOs in the northwest and southwest areas of Wisconsin to share strategies on how best to analyze data for use in developing cost-effective service authorization strategies.
 - ✓ CCCW employees have reached their United Way goal for the second year in a row.
 - C. Monitoring Reports
 - ✓ CCCW continues to have the highest numbers of members among all MCOs that choose Self-Directed Supports to direct their care.
 - ✓ A large number of members discontinued participation in the past month, reflecting less revenue on the income statement. Also reducing the operating margin was the fact that a significant number of members entered residential care in the last two months.
 - ✓ The retro rate adjustment was received and included a loss in the 1st Quarter and a gain in the 2nd Quarter. This amounts to only a slight difference of \$30,000.
 - ✓ Mark Hilliker explained the Quarterly Quality Indicator Report, which details information on appeals and grievances, membership terminations, Self-Directed Supports, and organizational culture, among other things.
 - ✓ There is no pay for performance recommendation for 2010.

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- D. CEO Report
- ✓ Jim Canales recommended the Board tentatively approve an agreement to enter into a contract for FY 2011 with the State of Wisconsin to provide Family Care services in the counties of Marathon, Portage, Wood, Langlade, and Lincoln. This contract will be exercised pending agreement by the Joint Finance Committee to approve expansion into Langlade and Lincoln Counties. Motion by Jim Clark; seconded by Donna Rozar. Motion carried.
6. Motion to go Into Closed Session
- Ken Day 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 Janis Ribbens. Roll call vote taken; all voted in favor.
7. In the return to Open Session, an announcement was made that there were no Board actions taken in Closed Session.
8. Board Policy Discussion/Actions
- None taken.
9. Next Meeting Agenda Items
- Administrative Reports
 - Member Report
 - Income Statement
 - Provider Adequacy and Capacity Report (for 2011)
 - Business Sustainability Report
 - Internal Quality Review
 - Board Actions
 - Establish the next year's Board calendar.
 - The Chief Executive Officer and Board discuss the CEO's organizational and professional development goals for the next year.
 - Reaffirm the Chief Executive Officer's employment for the next employment period.
 - Reaffirm the Family Care Contract with the State of Wisconsin for the next year.
10. The next Board meeting will occur on December 22, 2010, at 3 p.m. in Meeting Room A at Central Wisconsin Airport.
11. There being no further business, Motion by Donna Rozar, seconded by Jim Clark, to adjourn. Motion carried.

Respectfully submitted by Tara Adam, CCCW Executive Assistant