

Community Care of Central Wisconsin Governing Board Meeting Agenda

Wednesday, March 23, 2011

3-5 p.m.

Conference Room A – Central Wisconsin Airport, Mosinee, WI

1. Meeting Call To Order
2. Affirmation of Proper Posting of Meeting
3. Invitation for Public Comment
4. Approval of February 23, 2011 Meeting Minutes
5. Board Education/Governance Monitoring
 - A. Implications of the State Budget on Family Care
 - B. CRI Study Update (Wipfli)
 - C. Review Desirability of Sending a Letter to the State of Wisconsin Department of Health Services
 - D. Update Status of Board Member Search
 - E. Monitoring Reports
 - ✓ Administrative Reports
 - CEO Administrative Update
 - CCCW Member Report
 - Income Statement
 - Plan for Business Sustainability Report
 - Member Satisfaction Survey Report
 - Self-Directed Support Members Satisfaction Survey Results
 - 4th Quarter Quality Indicator Report
 - ✓ Board Actions
 - Board Listening Session with Stakeholders
 - Take Actions Necessary to Request Appointment of Board Members by County Governments
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 February 2011 Closed Session Minutes
 - B. Update on State Budget Actions and the Anticipated Implications for Employee Compensation, Benefits, and Working Relationships
7. Return to Open Session
8. Announcement of Action Taken in Closed Session
9. Board Policy Discussion/Actions
 - A. Review CCCW Board of Director End Statement Policies
10. Next Meeting Agenda Items
11. Date and Location for the Next Meeting
12. Adjournment