

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

Wednesday, April 24, 2013

3-5 p.m.

Meeting Room A - Central Wisconsin Airport, Mosinee, WI

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of March 27, 2013 Meeting Minutes
4. Board Education/Governance Monitoring
  - A. Administrative Updates
  - B. Monitoring Reports
    - ✓ Member Report
    - ✓ Monthly Income Statement
    - ✓ Quarterly Balance Sheet
    - ✓ Annual Provider Network Satisfaction Survey Report
    - ✓ Quarterly Business Sustainability Report
    - ✓ Quarterly Self-Directed Supports Usage Report
  - C. CCCW Presentation: Enrollment Process, Assessment, and Beginning of Services for New Members
5. Board Policy Discussion/Actions
  - New Board members seated and new Board member orientation conducted during the month
  - Strategic Planning Update with Board Action of the CCCW Mission/Values Statement
  - Review and Approval of 2013 CCCW Quality Work Plan
6. Next Meeting Agenda Items
7. Date and Location for the Next Meeting
8. Adjournment

Notice of this meeting was provided to Langlade, Lincoln, Marathon, Portage, and Wood County Clerks; major newspapers of Wausau, Marshfield, Wisconsin Rapids, Stevens Point, Antigo, and Merrill; and the CCCW website.