

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

Wednesday, November 20, 2013

3-5 P.M.

CCCW Wausau Location

1200 Lakeview Drive, Suite 100, Wausau, WI 54403

1. Meeting Call To Order
2. Invitation for Public Comment
3. Approval of October 9, 2013 Meeting Minutes
4. Administrative Updates
 - A. Review CEO's Report
 - B. Northwest (GSR #7) Expansion
 - C. CareDirector I.T. System
 - D. DHS Review of CCCW 2014-2016 Business Plan
5. Monitoring Reports
 - A. Monthly Income Statement
 - B. Quarterly Quality Indicator Report
6. Board Policy Discussion/Action
 - A. CCCW/State Of Wisconsin 2014 Contract Recommendation Presentation With Possible Action
 - B. Annual Incentive "Pay For Performance" Plan Recommendation Presentation With Possible Action
 - C. Proposed Process And Timetable With Possible Action To Be Used To Proceed With Revising The CCCW Board Structure As A Result Of Expansion Of Family Care Services Into The NorthernBridges MCO Area
7. Go Into Closed Session

Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c), Wis. Stats., for the purpose of considering compensation of agency employees over which the Board of Directors exercises jurisdiction and Section 19.85(1)(e), Wis. Stats. for the purpose of considering public business which for competitive or bargaining reasons requires a closed session, including discussion of compensation and benefit plans and proposals for agency employees and service areas for agency.

 - Approval of August 2013 Closed Session Minutes
8. Return to Open Session
9. Announcement of Action Taken in Closed Session
 - Discussion and Action to Approve a 2014 Letter of Appointment for Jim Canales – CCCW CEO
10. Next Meeting Agenda Items
11. Date and Location for the Next Two Meetings
12. 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.