

**WESTERN WISCONSIN CARES**  
**Notice of Meeting**



**COMMITTEE OR BOARD:** Finance Committee  
**DATE OF MEETING:** Tuesday, January 26, 2016  
**MEETING PLACE:** Western Wisconsin Cares  
Vernon Room  
1407 Saint Andrew St  
La Crosse, WI 54603  
**TIME OF MEETING:** 11:00 AM-11:45 AM

**AGENDA:**

1. Call to Order
2. Roll Call
3. Approve Minutes from November 24, 2015
4. State Contract Update
5. Review of WWC Financial Statements – November, 2015
6. Investment Review
7. Internal Control /Reporting updates
8. Claims System Enhancements
9. Future Agenda Items
10. Adjournment

*Should enough members of any other governmental body be present at the meeting to establish a quorum for any other governmental body meeting, then this is notice of such, though no other governmental body, including WWC Board of Directors, will take any action.*

**NOTICES FAXED/MAILED/E-MAILED TO:**

**NEWS MEDIA**

Blair Press  
Buffalo County Journal  
Cashton Record  
Clark County Press  
C-FC Recorder  
Coulee News  
County Line Connection  
Epitaph News  
Hillsboro Sentry Enterprise  
Holmen Courier  
Jackson County Chronicle  
La Crosse Radio Group  
La Crosse Tribune  
Monroe County Publishers  
Onalaska Community Life  
O-W Enterprise

Thorp Courier  
Tomah Journal  
Trempealeau County Times  
Tribune Record Gleaner  
Vernon County Broadcaster  
Westby Times  
Winona Daily News  
Winona Post and Shopper  
WCCN Radio  
WCOW Radio  
WHTL Radio  
Winona Radio  
WKBT-TV  
WLAX-TV  
WPR-La Crosse  
WRJC Radio  
WXOW-TV

**COMMITTEE MEMBERS**

Beth Arimond  
Doris Bakker  
Ron Carney  
Jim Edwards  
Don Ehler  
Jan Herold  
John Kriesel  
**OTHER**  
Jane Deal  
Tim Garrity  
Buffalo Co. Clerk  
Clark Co. Clerk  
Jackson Co. Clerk  
La Crosse Co. Clerk  
Monroe Co. Clerk  
Pepin Co. Clerk  
Trempealeau Co. Clerk  
Vernon Co. Clerk  
WWC Receptionists

**MEMBERS:** If unable to attend, call Tera Peters at (608) 785-6173.

**PERSONS WITH DISABILITY:** If you need accommodation to attend this meeting, please contact Tera Peters at (608) 785-6173 as soon as possible.

**DATE NOTICE FAXED/E-MAILED AND POSTED:** January 18, 2016

**WESTERN WISCONSIN CARES**  
**Notice of Meeting**



**COMMITTEE OR BOARD:** Nominating Committee  
**DATE OF MEETING:** Tuesday, January 26, 2016  
**MEETING PLACE:** Western Wisconsin Cares  
(Executive Director's office)  
1407 Saint Andrew Street  
La Crosse, WI 54603

**TIME OF MEETING:** 11:00 AM - 11:45 AM

**AGENDA:**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from October 27, 2015
5. Review of expiring terms
6. Preparation for officer elections
7. Future Agenda Items
8. Adjournment

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Coulee News  
County Line Connection  
Epitaph News  
Family Radio  
Galesville Republican  
Hillsboro Sentry Enterprise  
Holmen Courier  
Jackson County Chronicle  
La Crosse Radio Group  
La Crosse Tribune  
Magnum Radio Group  
Mondovi News Herald

Monroe County Publishers  
Onalaska Community Life  
O-W Enterprise  
Thorp Courier  
Tomah Journal  
Tribune Record Gleaner  
Vernon County Broadcaster  
Westby Times  
Whitehall Times  
Winona Daily News  
Winona Post and Shopper  
WCCN Radio  
WCOW Radio  
WHTL Radio  
Winona Radio  
WKBTV-TV  
WLAX-TV  
WPR-La Crosse  
WRJC Radio  
WXOW-TV

**COMMITTEE MEMBERS**

Maynard Cox  
Tara Johnson  
Dan Richardson  
Silvana Richardson  
Jim Shilling  
Larry Tichenor  
Carric Vaughn  
**OTHER**  
Tim Garrity  
Bev Monahan  
Buffalo County Clerk  
Clark County Clerk  
Jackson County Clerk  
La Crosse County Clerk  
Monroe County Clerk  
Pepin County Clerk  
Trempealeau County Clerk  
Vernon County Clerk  
WWC Branch Offices  
WWC Webmaster

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**DATE NOTICE FAXED/E-MAILED AND POSTED:** January 18, 2016

**WESTERN WISCONSIN CARES**  
**Notice of Meeting**



**NAME:** WWC Board of Directors

**DATE OF MEETING:** Tuesday, January 26, 2016

**MEETING PLACE:** WWC Managed Care Organization  
(Vernon Room)  
1407 St. Andrew Street  
La Crosse WI 54603

**TIME OF MEETING:** 12:00 PM

**AGENDA:**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of November 24, 2015 Meeting Minutes
5. Committee Reports
  - a. Executive Committee
  - b. Finance Committee
  - c. Nominating Committee
6. Director's Report
7. The Board will consider a motion to convene in closed session pursuant to Wis. Stat. § 19.85(1)(e) "[d]eliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," to wit: to discuss and review the State Budget Bill and its impact on WWC, potential personnel and organizational impacts of the State Budget Bill and other matters related to the State Budget Bill
8. Reconvene into open session and take action, if any, on any matters discussed in closed session
9. Manager's Report – Quality
10. Resolution 2016-1-1 to Approve the 2016 Quality Management (QM) Work Plan for the Western Wisconsin Cares Managed Care Organization
11. Future Agenda Items
12. Adjournment

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Holmen Courier  
Jackson County Chronicle  
La Crosse Radio Group  
La Crosse Tribune

**COUNTY DEPARTMENTS**

Buffalo County Clerk  
Clark County Clerk  
Jackson County Clerk  
La Crosse County Clerk  
Monroe County Clerk  
Pepin County Clerk  
Trempealeau County Clerk  
Vernon County Clerk

**OTHER**

Jane Schmitz

**BOARD MEMBERS**

Beth Arimond  
Doris Bakker  
Ron Carney  
Maynard Cox  
Jim Edwards  
Don Ehler  
Jan Herold  
Tara Johnson  
John Kriesel  
Dan Richardson  
Silvana Richardson  
Jim Shilling  
Larry Tichenor

Monroe County Publishers  
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WCCN Radio  
WCOW Radio  
WHTL Radio  
Winona Radio  
WKBT-TV  
WLAX-TV  
WPR-La Crosse  
WRJC Radio  
WXOW-TV

Carrie Vaughn  
Tim Garrity

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