

WESTERN WISCONSIN CARES
Notice of Meeting



COMMITTEE OR BOARD: Finance Committee

DATE OF MEETING: Tuesday, May 24, 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 April 26, 2016
4. State Contract Update
5. Review of WWC Financial Statements – March, 2016
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 | Thorp Courier |
| Buffalo County Journal | Tomah Journal |
| Cashton Record | Trempealeau County Times |
| Clark County Press | Tribune Record Gleaner |
| C-FC Recorder | Vernon County Broadcaster |
| Coulee News | Westby Times |
| County Line Connection | WCCN Radio |
| Epitaph News | WCOW Radio |
| Hillsboro Sentry Enterprise | WHTL Radio |
| Holmen Courier | Winona Radio |
| Jackson County Chronicle | WKBT-TV |
| La Crosse Radio Group | WLAX-TV |
| La Crosse Tribune | WPR-La Crosse |
| Monroe County Publishers | WRJC Radio |
| Onalaska Community Life | WXOW-TV |
| O-W Enterprise | |

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: May 19, 2016

WESTERN WISCONSIN CARES
Notice of Meeting



COMMITTEE OR BOARD: Nominating Committee
DATE OF MEETING: Tuesday, May 24, 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 March 22, 2016
5. Review of expiring terms
6. Preparation for officer elections
7. Annual distribution of Board Recruitment Notice
8. Future Agenda Items
9. 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/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
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
WCCN Radio
WCOW Radio
WHTL Radio
Winona Radio
WKBT-TV
WLAX-TV
WPR-La Crosse
WRJC Radio
WXOW-TV

COMMITTEE MEMBERS

Maynard Cox
Tara Johnson
Dan Richardson
Silvana Richardson
Jim Shilling
Larry Tichenor
Carrie 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

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: May 19, 2016

WESTERN WISCONSIN CARES
Notice of Meeting



NAME: WWC Board of Directors

DATE OF MEETING: Tuesday, May 24 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. Approve Board Member Appointments
4. Elect Officers
5. Public Comment
6. Approval of April 26, 2016 Meeting Minutes
7. Conflict of Interest forms due
8. Committee Reports
 - a. Executive Committee
 - b. Finance Committee
 - c. Nominating Committee
9. Director's Report
10. 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
11. Reconvene into open session and take action, if any, on any matters discussed in closed session
12. Manager's Report – Eligibility & Utilization
13. Future Agenda Items
14. Adjournment

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Coulee News
County Line Connection
Epitaph News
Hillsboro Sentry Enterprise
Holmen Courier
Jackson County Chronicle
La Crosse Radio Group

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

La Crosse Tribune
Monroe County Publishers
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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

Larry Tichenor
Carrie Vaughn
Tim Garrity

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