



Governance Summary

Community Care Health Plan, Inc. (CCHP) is a wholly owned subsidiary of Community Care, Inc. Community Care, Inc. is a 501(c)3 incorporated in 1977 in the State of Wisconsin. **Community Care's mission is to demonstrate and manage innovative, flexible, community-based programs to care for at-risk adults in order to enhance the quality of life and optimize the allocation of community resources.** Community Care, Inc. has an 18 member volunteer Board of Directors. This Board has overall policy and fiduciary oversight responsibilities for all operations within Community Care, Inc, including Community Care Health Plan.

Our Board is in compliance with Wisconsin Statutes 46.284(6) as a Board that reflects the ethnic and economic diversity of the geographic area served, with at least 25% of the members being older adults or persons with physical or developmental disabilities or their family members, guardians or other advocates in Milwaukee. The Board also reflects the geographic area we serve.

The Community Care Health Plan, Inc. Board oversees our PACE and Family Care Partnership Programs through our licensed HMO. This Board has overall policy and fiduciary oversight responsibilities for all operations for Community Care Health Plan. The Community Care, Inc. Board oversees our Family Care operations.

Community Care, Inc and its non-profit HMO Community Care Health Plan, Inc. function as independent business enterprises. The Community Care Health Plan, Inc. Board can act independently from the Community Care, Inc. Board.

The Community Care, Inc./CCHP Boards continue to benefit from our Consumer Advisory Committees in Milwaukee, Racine and Kenosha counties with a representation of enrollees and their caregivers. Individual site-based PACE and Partnership participant councils feed information to the Consumer Advisory Committee in Milwaukee County. Regionally based Consumer Advisory Committees are being added in Sheboygan, Ozaukee, Washington and Waukesha counties.

Community Care, Inc./CCHP Boards have also established Advisory Committees in Racine/Kenosha and Sheboygan/Ozaukee counties. These Board level committees have membership from the county Human Service Departments, advocates, consumers, providers and staff. The committees are chaired by Community Care Board members and meet quarterly.

In its effort to be transparent, staff from Community Care, Inc. and Community Care Health Plan, Inc. report to the ADRC Boards and/or Human Service Boards and/or Aging or Disability Commissions in each county we serve on a regular basis. These reports include information about quality, utilization, financial results and member satisfaction.

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