

***Southwest Wisconsin Care Management Coalition
Phone Conference***

Date: Friday, December 1st, 2006

Agenda

1. Check-In and Introductions10:00-10:05
2. Approve Meeting Minutes (*Attachment*)10:05-10:10
3. Review Agenda and Timeframes10:10-10:15
4. Update on Managed Care Expansion in Wisconsin10:15-10:20
 - Long Term Care Data Reports & Related Services (*Attachment*)
5. Review & Approve Project Update (*Attachment*)10:20-10:30
6. Review Budget To Date & Projections for 2007 (*Attachment –legal size*) .10:30-10:40
7. Approve of Monthly Supply Budget for SWCMC Staff.....10:40-10:45
8. Discuss Website & Phone Conference Access.....10:45-10:50
9. Citizen’s Comments10:50-11:00
10. Work Group Update11:00-11:10
 - a. ADRC
 - b. Communications
 - c. Data Analysis
 - d. Governance
11. Next meeting Dates/Locations11:10-11:15
 - ADRC Work Group – **Thurs., Dec. 21, 9-12:00, Spring Green Library**
 - Communications Work Group – **Wed., Nov. 29, 1-3:00 Teleconference**
 - Data Analysis Work Group – **Tues., Jan. 30, 1-4:00, RCHHS, Richland Cntr**
 - Governance Work Group – **Thurs., Dec. 21, 11-1:00 The Shed, Spring Green**
 - SWCMC In-Person Meeting – **Thurs., Dec. 21, 1-3:30, Spring Green Library**
12. Adjourn.....11:15