

**Southwest Wisconsin Care Management Coalition  
Meeting  
Spring Green Public Library  
230 E Monroe Street  
Date: Thursday, November 16, 2006  
1:00-3:30 pm**

**Agenda**

1. Check-In and Introductions ..... 1:00 - 1:05
2. Approve Meeting Minutes (*Attachment*)..... 1:05 - 1:10
3. Review Agenda and Timeframes (“Walk Ons?”) ..... 1:10 - 1:15
4. Update on Managed Care Expansion in Wisconsin ..... 1:15 - 1:20
5. Approval of Voting Process – ADRC Plan ..... 1:20 - 1:40
6. Approve Process of Bringing Concerns/Issues to the Coalition..... 1:40 - 1:55
7. Review of revised MOU (*Attachment*)..... 1:55 - 2:00
8. Approve Communication Work Group Toolkit (*Attachment*)..... 2:00 - 2:20
9. Presentation of Base Camp..... 2:20 - 2:40
10. Display SWCMC Web Page ..... 2:40 - 2:50
11. Approval of Web Site Maintenance Expense (for Richland Co IT Staff)..... 2:50 - 3:05
12. Review 2007 meeting dates (*Attachment*)..... 3:05 - 3:10
13. Citizen’s Comments ..... 3:10 - 3:15
14. Work Group Update ..... 3:15 - 3:25
  - ADRC Work Group
  - Communications Work Group
  - Data Analysis Work Group
  - Governance Work Group
15. Next meeting Dates/Locations ..... 3:25 - 3:30
  - ADRC Work Group – **Thursday, November 16, 9-12, Spring Green Library**
  - Communications Work Group – **Thursday, November 29<sup>th</sup>, Teleconference**
  - Governance Work Group – **Thursday, November 16, 9-12 The Shed, Spring Green**
  - Data Analysis Work Group – **Tuesday, November 14, 1-4:00 Baraboo**
  - SWCMC Phone Conference – **Friday, December 1, 10 –12**
16. Adjourn..... 3:30