

**Southwest Care Management Coalition
Phone Conference**

**Date: Friday, November 3rd, 2006
10:00 - 12:00**

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
5. Counties discuss future plans of Children’s Programs.....10:20-10:35
6. Approval of Vision/Mission Statement.....10:35-10:45
7. Approval of expenditure for software support10:45-10:55
8. Approval of expenditure for laptop case for SWCMC computer10:55-11:00
9. Discuss status of CCIA & potential changes to MOU (*Attachment*)11:00-11:15
10. Citizen’s Comments11:15-11:25
11. Work Group Update11:25-11:45
 - a. Governance
 - b. Communications
 - c. ADRC
 - d. Data Analysis Work Group
12. Next meeting Dates/Locations11:45-11:50
 - ADRC Work Group – **Thursday, November 16, 9-12, Spring Green Library**
 - Communications Work Group – **Thursday, November 9, 1-3:00 Teleconference**
 - Governance Work Group – **Thursday, November 16, 9-12 The Shed, Spring Green**
 - Data Analysis Work Group – **Tuesday, November 14, 1-4 Baraboo**
 - Coalition In-Person Meeting – **Thursday, November 16, 1-3:30**
13. Adjourn.....11:50