

Southwest Care Management Coalition
Meeting
Spring Green Public Library
230 E Monroe Street
Date: Thursday, October 19th, 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. Partnership Presentation 1:15 - 2:00
5. Update on Managed Care Expansion in Wisconsin 2:00 - 2:05
6. Reminder of Work on Communications Work Plan 2:05 - 2:10
 - SWCMC Assessment of Stakeholder Involvement
 - Governance Survey
7. Approval of Voting Process – ADRC Plan 2:10 - 2:25
8. Approve Process of Bringing Concerns/Issues to the Coalition..... 2:25 - 2:40
9. Approval of Mission/Vision Statement 2:40 - 2:50
10. Discussion of Consumer/Stakeholder Involvement 2:50 - 3:00
11. Citizen’s Comments 3:00 - 3:10
12. Work Group Update 3:10 - 3:20
 - Governance
 - Communications Work Group
 - ADRC Development
 - Data Analysis Work Group
13. Next meeting Dates/Locations 3:20 - 3:25
 - ADRC Work Group – **Thurs. Oct. 19, 9-12:00, Spring Green Library**
 - Communications Work Group – **Wed. Oct. 18, 2-4:00 Teleconference**
 - Governance Work Group – **Pending**
 - Data Analysis Work Group – **Tuesday, Oct. 17, 1-4:00**
 - Coalition Phone Conference – **Friday, November 3, 10 –12**
14. Adjourn..... 3:30