

**Southwest Wisconsin Care Management Coalition (SWCMC)  
In-Person Meeting**

**Location:** *Spring Green Public Library  
230 E Monroe Street*

**Date:** **Thursday, April 19, 2007**

**Time:** **1:00-3:30 pm**

**Agenda**

1. Check-In and Introductions ..... 1:00
2. Approve Meeting Minutes (*Attachment*) ..... 1:00 - 1:05
3. Review Agenda and Timeframes (“Walk Ons?”) ..... 1:05 - 1:10
4. Update on Managed Care Expansion in Wisconsin ..... 1:10 - 1:15
5. Janice Smith – DHFS ADRC Funding ..... 1:15 - 1:45
6. ADRC Development and Decision Making ..... 1:45 - 2:45
  - Goal of Discussion:*** Clarify ADRC Work Group Relationship with Governance Work Group
  - a. Develop Ground Rules
  - b. Review tentative timeframes for ADRC/CMO Development (*Handout*)
  - c. Review SWCMC Minutes regarding decision making for the ADRC (*Handout*)
  - d. How can we develop a coordinated approach to governance and educate County Boards about our respective projects?
  - e. How can we communicate more effectively with each other?
    1. What’s Working?
    2. What’s Not?
  - f. What areas of ADRC development does the Governance Work Group want to have input on?
  - g. Next meeting date? How often to meet? Who to meet?
7. ADRC Governance Model-Additional Options (Sauk County request) ..... 2:45 - 2:55
8. County Updates on Communication Plan Activities ..... 2:55 - 3:00
9. Citizens’ Comments ..... 3:00 - 3:10
10. Comments from the SWCMC Website ..... 3:10
11. Work Group Update ..... 3:10 - 3:25
  - ADRC Work Group
  - Communications Work Group
  - Data Analysis Work Group
  - Governance Work Group
12. Next meeting Dates/Locations ..... 3:25 - 3:30
  - ADRC Work Group – **Friday, April 27, Iowa County Courthouse, Dodgeville, 9:30-3:30**
  - Communications Work Group – **Teleconference in May or June**
  - Data Analysis Work Group – **Thurs., June 28<sup>th</sup> OR Thurs., July 12, 1-4 RCHHS**
  - Governance Work Group – **Thursday, April 19, 10-1:00 The Shed, Spring Green**
  - SWCMC Phone Conference – **Friday, May 4<sup>th</sup>, 10-12:00**
13. Adjourn..... 3:30