

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

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

Date: **Thursday, August 16, 2007**

Time: *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 - 1:30
5. Approve Funding Request to State for Economic Support (*Attachment*)..... 1:30 - 1:45
6. Draft CMO Work Plan Budget (*Attachment*) 1:45 - 2:00
7. Implications to the ADRC Work Plan if CMO Resolutions to County Boards is postponed to November 2:00 - 2:20
8. Efforts to contact Legislators..... 2:20 - 2:30
9. Discussion of Values Statement for Operations (*Attachment*) 2:30 - 2:45
10. County Updates on Communication Plan Activities 2:45 - 2:50
11. Citizen Comments 2:50 - 3:00
12. Comments from the SWCMC Website 3:00 - 3:05
13. Work Group Update 3:05 - 3:25
 - ADRC Work Group
 - Communications Work Group
 - Data Analysis Work Group
 - Governance Work Group
14. Next meeting Dates/Locations 3:25 - 3:30
 - ADRC Work Group – **Wednesday, August 22, Thursday, September 6 & Tuesday, September 25, 9:30-3:30 , Dodger Bowl, Dodgeville**
 - Communications Work Group – **Basecamp**
 - Data Analysis Work Group – **To be determined**
 - Governance Work Group – **Thursday, August 16, 10-1:00 The Shed, Spring Green**
 - Care Management & Quality Work Group – **Friday, September 7, 1-4:00, Spring Green Library**
 - SWCMC Phone Conference – **Friday, September 7, 10-12:00**
 - SWCMC In-Person Meeting – **Thursday, September 20, 1-3:30 Spring Green Library**
15. Adjourn..... 3:30