

Southwest Wisconsin Care Management Coalition (SWCMC)
Phone Conference

Date: Friday, August 3, 2007

Time: 10:00 – 12:00

Agenda

1. Check-In and Introductions10:00-10:05
2. Approve July 19, 2007 Meeting Minutes (*Attachment*)10:05-10:10
3. Review Agenda and Timeframes (Walk-Ons?).....10:10-10:15
4. Update on Managed Care Expansion in Wisconsin10:15-10:30
5. Approve Guidelines for County Board Involvement (*Attachment*)10:30-10:40
6. Discuss next steps for CMO Work Plan (*Attachments*)10:40-11:00
 - Review and approval of Care Management and Quality Work Group Charter
 - Identify Participants and set date for Care Management & Quality Work Group (Beginning of September?)
 - Review and approval of Business Systems Charter
 - Identify participants
7. Identify “ad hoc” group to brainstorm budget request11:00-11:15
8. County Updates on Communication Plan Activities11:15-11:25
9. Citizen Comments11:25-11:30
10. Comments from the SWCMC Website11:30-11:35
11. Work Group Update11:35-11:55
 - a. ADRC
 - b. Communications
 - c. Data Analysis
 - d. Governance
12. Next meeting Dates/Locations11:55-12:00
 - ADRC Work Group – **Thurs., August 2 and Wed., August 22, 9:30-3:30, Dodger Bowl, Dodgeville**
 - Communications Work Group – **Basecamp**
 - Data Analysis Work Group – **To be determined**
 - Governance Work Group – **Thurs., August 16, 10-1:00, The Shed, Spring Green**
 - SWCMC In-Person Meeting – **Thurs., August 16, 1-3:30, Spring Green Library**
 - SWCMC Teleconference – **Friday, September 7, 10-12:00**
13. Adjourn.....12:00