

**Southwest Wisconsin Care Management Coalition (SWCMC)
Teleconference**

Date: Thursday, December 20, 2007

Time: 1:00-3:00 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 - 1:25
5. Update on SWCMC Budget (*Attachments*) 1:25 - 1:40
6. Update on New Project Positions for the SWCMC..... 1:40 - 1:50
7. Review and Approve Project Update (*Attachment*)..... 1:50 - 2:00
8. County Updates on Communication Activities 2:00 - 2:10
9. Citizen Comments 2:10 - 2:15
10. Comments from the SWCMC Website 2:15 - 2:20
11. Work Group Update 2:20 - 2:40
 - ADRC Work Group
 - Care Management & Quality Work Group
 - Data Analysis Work Group
 - Governance Work Group
12. Next meeting Dates/Locations 2:40 - 2:45
 - ADRC Work Group – **To be determined**
 - Care Management & Quality Work Group: **Fri., Jan. 11, 9:30-3:30; Fri., Feb. 8, 9:30-3:30; Fri., March 14, 9:30-3:30 Locations to be determined**
 - Governance Work Group – **Thurs., Dec. 20, 3:00-5:00 Teleconference**
 - SWCMC In-Person Meeting – **Thurs., Jan. 17, 1-3:30, Spring Green Library, Spring Green**
13. Agenda Items for Next Meeting 2:45 - 2:50
14. Adjourn..... 2:50