

***Southwest Wisconsin Care Management Coalition
Phone Conference***

Date: Friday, February 2, 2007

Time: 10:00 – 12:00

Agenda

1. Check-In and Introductions10:00-10:05
2. Approve 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 Wisconsin10:15-10:20
 - ADRC Resource Funding Email from the State (*Attachment*)10:20-10:25
 - CWAG Training Email (*Attachment*)10:25-10:30
5. Wait Lists10:30-10:35
6. County Updates on Communication Plan Activities10:35-10:40
7. Reimbursement for Consumer Involvement Policy (*Attachment*)10:40-10:50
8. Citizens' Comments10:50-10:55
9. Comments from the SWCMC Website10:55-11:00
10. Work Group Update11:00-11:15
 - a. ADRC
 - b. Communications
 - c. Data Analysis
 - d. Governance
11. Next meeting Dates/Locations11:15-11:20
 - ADRC Work Group – **Thurs., Feb. 1, 9:30 -3:00, Spring Green Library**
 - Communications Work Group – **Wed., Feb. 14, 1-3:00 Teleconference**
 - Data Analysis Work Group – **Tues., Jan. 30, 1-4:00, RCHHS**
 - Governance Work Group – **Thurs., Feb. 15, 10-1:00 The Shed, Spring Green**
 - SWCMC In-Person Meeting – **Thurs., Feb. 15, 1-3:30, Spring Green Library**
12. Adjourn.....11:20