

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

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

Date: **Thursday, September 20, 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. Update on Joint County Board Meeting 1:30 - 1:45
6. Update on SWCMC Budget Submission to State 1:45 - 2:00
7. Discussion of Values Statement for Operations (*Attachment*) 2:00 - 2:15
8. County Updates on Communication Plan Activities 2:15 - 2:30
9. Citizen Comments 2:30 - 2:35
10. Comments from the SWCMC Website 2:35 - 2:40
11. Work Group Update 2:40 - 3:00
 - ADRC Work Group
 - Care Management & Quality Work Group
 - Data Analysis Work Group
 - Governance Work Group
12. Next meeting Dates/Locations 3:00 - 3:05
 - ADRC Work Group – **Tues., Sept. 18 & Sept. 25, 9:30-3:30, Dodger Bowl, Dodgeville**
 - Care Management & Quality Work Group: **Thurs., Sept. 27, 9-12:00 Spring Green Library, Wed. Oct. 10 & 31, 9:30-3:30 Dodger Bowl, Dodgeville**
 - Governance Work Group – **Thursday, September 20, 10-1:00 The Shed, Spring Green**
 - SWCMC Phone Conference – **Friday, October 5, 10-12:00**
 - SWCMC In-Person Meeting – **Thursday, October 18, 1-3:30 Spring Green Library**
13. Adjourn..... 3:05