

Southwest Wisconsin Care Management Coalition (SWCMC)
Phone Conference

Date: Friday, September 7, 2007

Time: 10:00 – 12:00

Agenda

1. Check-In and Introductions10:00-10:05
2. Approve August 16, 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 Wisconsin10:15-10:25
5. Review and Approve CMO Budget Request to State (*Attachment*)10:25-10:50
6. Review and Approve Data User Contract with
 Partnering Counties (*Attachment*)10:50-11:00
7. Review and Approve Project Update (*Attachment*)11:00-11:10
8. Update on County Board Joint Meeting.....11:10-11:25
9. County Updates on Communication Activities11:25-11:30
10. Citizen Comments11:30-11:40
11. Comments from the SWCMC Website11:40-11:45
12. Work Group Update11:45-11:55
 - a. ADRC
 - b. Data Analysis
 - c. Governance
13. Next meeting Dates/Locations11:55-12:00
 - ADRC Work Group – **Tues, Sept 18 & Tues, Sept 25, 9:30-3:30, Dodger Bowl, Dodgeville**
 - Care Management & Quality Work Group: **Friday, September 7, 1-4:00, Spring Green Library, Spring Green**
 - Governance Work Group – **Thurs, Sept 20, 10-1:00, The Shed, Spring Green**
 - SWCMC In-Person Meeting – **Thurs, Sept 20, 1-3:30, Spring Green Library**
 - SWCMC Teleconference – **Friday, October 5, 10-12:00**
14. Adjourn.....12:00