

Southwest Wisconsin Care Management Coalition (SWCMC)

Conference Call

Date: *Thursday, April 17, 2008*

Time: *1:00 - 3:30 pm*

Agenda

1. Check-In and Introductions.....1:00 - 1:05
 - a. Susan Fruit - Clerical II
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
 - a. Sec. Hayden’s resignation
5. Update on Regional Governance for MCO.....1:25 - 1:35
 - a. Selection of the at-large and consumer representative members
6. County Updates on Communication Activities1:35 - 1:40
7. Future role of the Coalition (*Attachment*).....1:40 - 2:00
8. New Business Name for the Long-Term Care District.....2:00 - 2:10
9. New Logo status/Ideas.....2:10 - 2:15
10. Citizen Comments.....2:15 - 2:25
11. Comments from the SWCMC Website.....2:25 - 2:30
12. Administrative Updates for MCO Planning2:30 - 2:45
 - a. Updated SWCMC contacts (*Attachment*)
 - b. Quarterly Report approval (*to be emailed soon*)
 - c. Provider Development
 - d. Information and Technology Development
 - e. Data Analysis & Budget
 - f. Request for Proposal Submission (*proposal is on Basecamp in RFP project*)
13. Work Group Updates2:45 - 3:00
 - ADRC Work Group
 - Care Management & Quality Work Group
 - Governance Work Group
14. Next meeting Dates/Locations.....3:00 - 3:05
 - ADRC Work Group:
 1. *Friday, April 25, 9 - 3, Location: Job Center, Darlington*
 - Care Management & Quality Work Group:
 1. *Friday, May 9, 9:30 - 3:30, Location: TBD*
 - Governance Work Group:
 1. *Thursday, April 17, conference call, 10 - 12*
 2. *Thursday, May 15, Location: The Shed 10 - 12*
 - SWCMC Face-to-Face Meeting:
 1. *Thursday, May 15, 1 - 3:30, Location: Spring Green Library*
15. Agenda Items for Next Meeting3:05 - 3:15
16. Adjourn 3:15