Southwest Wisconsin Care Management Coalition (SWCMC)
Conference Call
Phone Number: 608-265-1000
Pass Code: 2447

Date: ***Thursday, February 21, 2008***
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 - 1:25
   a. RFP released for SW Wisconsin
   b. Community Care of Central Wisconsin – Long Term Care District
   c. Other?
5. Review "Values" Statement of SWCMC (***Attachment***) ..... 1:25 - 1:35
6. Update on County Board Work Group 1-23-08 RE: CMO Governance..... 1:35 - 1:45
7. Update on New Project Positions for the SWCMC..... 1:45 - 1:50
   a. Support Positions (Confidential Secretary, Clerical II)
   b. Business Systems Supervisor
8. Creation of Business Functions and IT Work Group (***Attachment***)..... 1:50 - 2:00
9. Identify Process for Agency Name and Logo of SWCMC MCO ..... 2:00 - 2:10
10. Intro & Welcome: Kris Willey, Project Prov. Network Developer..... 2:10 - 2:15
    a. Process to refer providers (new & old) with questions/interest to Kris
11. County Updates on Communication Activities ..... 2:15 - 2:20
12. Discuss Structure of Coalition Meetings – Do We Continue, If yes, how?..... 2:20 - 2:35
13. Citizen Comments ..... 2:35 - 2:45
14. Comments from the SWCMC Website ..... 2:45 - 2:50
15. Work Group Update ..... 2:50 - 3:15
    - ADRC Work Group
    - Care Management & Quality Work Group
    - Data Analysis Work Group
    - Governance Work Group
    - Provider Work Group
16. Next meeting Dates/Locations ..... 3:15 - 3:20
    - ADRC Work Group:
      1. ***Thursday, March 6th, 9-12, Location: Dodger Bowl***
      2. ***Thursday, April 3rd, 9-12, Location: Dodger Bowl***
    - Care Management & Quality Work Group:
      1. ***Friday, March 7th, 9:30 – 3:30, Location: TBD***
    - Governance Work Group:
      1. ***Thursday, February 21, Conference Call 10 – 12***
    - SWCMC Face-to-Face Meeting:
      1. ***Thursday, March 20th, 1 – 3:00***
17. Agenda Items for Next Meeting ..... 3:20 - 3:30
18. Adjourn..... 3:30