

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

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

**Date:** *Thursday, January 17, 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 - 1:30
5. Review “Values” Statement of SWCMC (*Attachment*) ..... 1:30 - 1:45
6. Update on County Board Work Group 1-9-08 RE: CMO Governance..... 1:45 - 2:00
7. Update on New Project Positions for the SWCMC..... 2:00 - 2:10
8. County Updates on Communication Activities ..... 2:10 - 2:15
9. Citizen Comments ..... 2:15 - 2:25
10. Comments from the SWCMC Website ..... 2:25 - 2:30
11. Work Group Update ..... 2:30 - 3:00
  - ADRC Work Group
  - Care Management & Quality Work Group
  - Data Analysis Work Group
  - Governance Work Group
12. Next meeting Dates/Locations ..... 3:00 - 3:10
  - ADRC Work Group:
    1. *Thursday, Feb 7<sup>th</sup> 9-12, Location: Dodger Bowl*
    2. *Thursday, March 6<sup>th</sup>, 9-12, Location: Dodger Bowl*
    3. *Thursday, April 3<sup>rd</sup>, 9-12, Location: Dodger Bowl*
  - Care Management & Quality Work Group:
    1. *Friday, Feb 8<sup>th</sup>, 9:30 – 3:30, Location: Iowa County Courthouse*
    2. *CHANGE: Friday, March 7<sup>th</sup>, 9:30 – 3:30, Location: TBD*
  - Governance Work Group:
    1. *Thursday, January 17<sup>th</sup>, 10 – 12 Location: The Shed, Spring Green*
  - SWCMC Teleconference Meeting:
    1. *Thursday, February 21, 1 – 3:00*
13. Agenda Items for Next Meeting ..... 3:10 - 3:20
14. Adjourn..... 3:20