

Southwest Family Care Alliance
AKA Southwest Wisconsin Care Management Coalition (SWCMC)

Date: *Thursday, June 19, 2008*

Time: *1:00 - 3:15 pm*

Conference Call

Agenda

1. Check-In and Introductions.....1:00 - 1:05
2. Approve May 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 - 1:20
5. Update on Regional Governance for MCO.....1:20 - 1:30
 - a. Selection of the at-large and consumer representative members
 - b. Results of County Board Votes on LTCD Resolutions
6. Rate Update for Southwest Family Care Alliance1:30 - 1:40
7. New Logo (*Attachment*).....1:40 - 1:45
8. County Updates on Communication Activities1:45 - 1:55
9. Future of the Coalition1:55 - 2:10
10. Citizen Comments.....2:10 - 2:15
11. Comments from the SWCMC Website.....2:15 - 2:20
12. Administrative Updates for ADRC Planning2:20 - 2:35
13. Administrative Updates for MCO Planning2:35 - 2:50
 - a. Provider Development
 - b. Information and Technology Development
 - c. Personnel Update, New Positions (*Attachment*)
 1. Updated contact information for SFCA staff (*Attachment*)
 - d. Certification Requirements Status
14. Work Group Updates2:50 - 3:05
 - ADRC Work Group
 - Care Management & Quality Work Group
 - Governance Work Group
15. Next meeting Dates/Locations.....3:05 - 3:10
 - ADRC Work Group:
 1. *Friday, July 15, 9 - 12 noon, Dodgerbowl, Dodgeville*
 - Care Management & Quality Work Group:
 1. *Friday, June 20, 9:30 - 3:30, Location: TBD*
 - Governance Work Group:
 1. *Thursday, July 17, Spring Green, The Shed*
 - SWCMC Face-to-Face Meeting:
 1. *Thursday, July 17, 1 - 3:30, Spring Green Public Library*
16. Agenda Items for Next Meeting3:10 - 3:15
17. Adjourn 3:15