

Southwest Wisconsin Care Management Coalition (SWCMC)

In-Person Meeting-Spring Green Public Library

Date: *Thursday, March 20, 2008*

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

Agenda

1. Check-In and Introductions.....1:00 - 1:05
 - a. Sarah Brehm-Confidential Secretary
 - b. Tammy Garrelts-Business Systems Supervisor
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. Managed LTC Expansion Planning Information #6 (*Attachment*)
 - b. Other?
5. Approve “Mission & Vision” and “Values” Statement of SWCMC (*Attachments*).....1:25 - 1:30
6. Update on Regional Governance for MCO.....1:30 - 1:35
7. Status of Medicaid Personal Care (*Attachment*)1:35 - 1:50
8. Review Submitted Agency Names and Logos of SWCMC MCO (*Attachment*)1:50 - 2:10
9. County Updates on Communication Activities2:10 - 2:15
10. Discuss Structure of Coalition Meetings-Communication Adequate?2:15 - 2:20
11. Citizen Comments.....2:20 - 2:30
12. Comments from the SWCMC Website.....2:30 - 2:35
13. Administrative Updates for MCO Planning2:35 - 2:45
 - a. Provider Development
 - b. Information and Technology Development
 - c. Data Analysis & Budget
 - d. Request for Proposal Submission
14. Work Group Update.....2:45 - 3:00
 - ADRC Work Group
 - Care Management & Quality Work Group
 - Governance Work Group
15. Next meeting Dates/Locations.....3:00 - 3:05
 - ADRC Work Group:
 1. *Friday, March 28, 9-12, Location: Dodger Bowl*
 2. *Thursday, April 3rd, 9-12, Location: Dodger Bowl*
 - Care Management & Quality Work Group:
 1. *Friday, April 11th, 9:30 - 3:30, Location: TBD*
 - Governance Work Group:
 1. *Thursday, March 20, Location: The Shed 10 - 12*
 - SWCMC Conference Call:
 1. *Thursday, April 17, 1 - 3:30*
16. Agenda Items for Next Meeting3:05 - 3:15
17. Adjourn 3:15