

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

Date: *Thursday, May 15, 2008*

Time: *1:00 - 3:15 pm*
Spring Green Library

Agenda

1. Check-In and Introductions.....1:00 - 1:05
2. Approve March 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
5. Update on Regional Governance for MCO.....1:25 - 1:30
 - a. Selection of the at-large and consumer representative members
 - b. Resolutions to go to County Boards in June
6. Budget/Rate Update for Southwest Family Care Alliance1:30 - 1:35
7. County Updates on Communication Activities1:35 - 1:40
8. Review and Revision of Project Update (*Attachment*)1:40 - 1:55
9. Citizen Comments.....1:55 - 2:05
10. Teri’s Medical Leave & Contact in Interim.....2:05 - 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. Data Analysis & Budget
 - d. Request for Proposal Submission Update—WE DID IT! (*Attachment*)
 - e. Personnel Request Update—Purchase of Service Contract with Richland County
 - f. Certification Requirements Preparation
14. Work Group Updates2:50 - 3:05
 - ADRC Work Group
 - Care Management & Quality Work Group
 - Governance Work Group
15. Next meeting Dates/Locations3:05 - 3:10
 - ADRC Work Group:
 - 1.
 - Care Management & Quality Work Group:
 1. *Friday, June 20, 9:30 - 3:30, Location: TBD*
 - Governance Work Group:
 1. *Thursday, June 19, Teleconference*
 - SWCMC Face-to-Face Meeting:
 1. *Thursday, June 19, 1 - 3:30, Teleconference*
16. Agenda Items for Next Meeting3:10 - 3:15
17. Adjourn 3:15