

Southwest Care Management Coalition Meeting  
Teleconference  
Date: October 6<sup>th</sup>, 2006  
10:00 A.M.-12:00 P.M.

**Present:** Crawford County: Kelly Hefel, Kathy Leard, Sara Ryan  
Grant County: Jon Angeli, Fred Naatz  
Green County: Linda Boll, Greg Holcomb, Dave Folks,  
Juneau County: Carolyne Kotchi, Michael Roraff, Heidi Randall  
Iowa County: Mike Tiber  
Lafayette County: None.  
Richland County: Teri Buros, Kim Enders, Stacy Hach, Patrick Metz, Linda Symons, Mary Lou McDonald  
Sauk County: Sue Hebel, Bill Orth, Lynn Horkan  
Unified Services: Neal Blackburn  
CCIA: none  
Area Agency on Aging: Jayne Mullins, Bob Kellerman  
Independent Living Resources: Ricki Bishop, Jason Beloungy, Kathie Knoble-Iverson  
DHFS: None.

**Attachments emailed 10/2/06:** Agenda, 9/21/06 Minutes, Vision & Mission Statement & Guiding Principles.

1. **Check-In and Introductions:** Meeting called to order by Mr. Orth at 10:02 A.M. Check-in taken by Ms. McDonald. Mr. Orth facilitated today's meeting in the absence of Mr. Jacquet.
2. **Approve Meeting Minutes (Attachment):** Mr. Angeli made a motion to approve 9/21/06 meeting minutes, seconded by Mr. Tiber. All in favor. Motion carried.
3. **Review Agenda and Timeframes – “Walk-ons”:** Vision & Mission Statement (Attachment) discussion. Discuss under item 4.
4. **Update on Managed Care Expansion in Wisconsin:** Ms. Buros reminded everyone that the webcast of the 9/20/06 Governance meeting in La Crosse is available at the following link:  
<http://medial.wi.gov/DHFS/Viewer/?peid=784de702-7846-44c1-b138-40711ba5e475>
  - The Coalition members briefly discussed the State's Funding Formula.
  - DHFS will be sponsoring a daylong meeting in Wisconsin Dells on November 9<sup>th</sup>, 2006 from 10 A.M. to 4 P.M. regarding long-term care.
  - The Coalition members reviewed the Vision & Mission Statement. It was agreed that this document (with some grammar changes) would be brought

to the next meeting for a vote to adopt it as the Vision & Mission Statement for the Southwest Care Management Coalition. *This item will be put on the agenda for the next in-person meeting on Thursday, October 19<sup>th</sup>, 2006.*

5. **Approval of Web Page Format:** There were several positive comments about the new Southwest Care Management Coalition web page. It was recommended that the word “Wisconsin” be added to the web page. Other changes were also noted and will be made. A motion to include meeting agendas and approved meeting minutes was made by Mr. Roraff and second by Ms. Ryan. All in favor. Motion approved. A county-by-county roll call vote was made to approve the new website. All represented counties were in favor. Motion carried. Members from Lafayette had been called away for an emergency just prior to today’s meeting. *The web page will be shown at the next in-person meeting on Thursday, October 19, 2006.*
6. **Citizen’s Comments:** None.
7. **Work Group Updates:**
  - a. **Governance Committee:** Will be meeting on 10/12/06.
  - b. **Communication Work Group:** Mr. Folks reported on the 9/27/06 meeting. Mr. Steven Kohlstedt, from Richland Co. UW Extension and Ms. Jenny Erickson, from Sauk Co. UW-Extension gave a presentation on Stakeholder involvement. Toolkit information from West Central Wisconsin CMC was discussed and assignments were made to members to review the items and report back to the work group at the 10/18/06 teleconference meeting. This work group brought the Vision & Mission Statement before the Coalition today.
  - c. **ADRC Work Group:** Ms. Enders reported on the 9/28/06 meeting. Mr. Buck Rhyme, of Organizational Skills Associates, discussed at this meeting how he could be of help to their work group. It was agreed to engage the services of Mr. Rhyme and OSA at no cost to the Coalition. Ms. Enders & Ms. Vandre will be meeting with Mr. Rhyme on Monday, Oct. 9<sup>th</sup> to discuss his involvement in the work group. Each county will continue to work on making local stakeholders aware of the various ADRC models.
  - d. **Data Analysis Work Group:** Ms. Hach reported on the 9/21/06 work group meeting. It was discussed that they may use new query software, COGNOS, which has more capability of generating reports. The group has been discussing how the collected data will be used and reviewed.
8. **Upcoming Meetings:**
  - a. **ADRC Work Group:** Thurs., October 19, 9-12, Spring Green Library
  - b. **Communications Work Group:** Wed., October 18, 2-4, Teleconf.
  - c. **Governance Work Group:** Thurs., Oct. 12, 1-3:00, Spring Green Library
  - d. **Data Analysis Work Group:** Tues., Oct.17, 1-4, Lafayette HHS

e. **SW Coalition Meeting:** Thurs., Oct.19, 1-3:30 Spring Green Library.

9. **Announcements:** Ms. Buros announced that she would be on vacation from 10/9-10/19. All agenda items for the next meeting should be emailed to Ms. McDonald. Ms. Buros also reminded everyone that the surveys need to be returned ASAP. Mr. Folks reported that he would bring his to the next Coalition meeting.
10. **Adjourn:** Motion to adjourn made by Mr. Orth, seconded by Mr. Roraff. All in favor. Meeting adjourned at 10:55 A.M.

Respectfully submitted,

Mary Lou McDonald  
Administrative Assistant, SWCMC