

Southwest Wisconsin Care Management Coalition (SWCMC)
Meeting Minutes
Teleconference
Date: Thursday, December 20, 2007
1:00 – 3:00 P.M.

Present: Crawford County: Kelly Hefel
Grant County: Fred Naatz, Gayle Mason, Jeff Kindrai, Nancy Scott,
Tori Armstrong
Green County: Greg Holcomb, Dave Folks, Linda Boll, Julie Sachs
Juneau County: Michael Roraff, Heidi Randall
Iowa County: Judy Lindholm
Lafayette County: Carol Benson
Richland County: Randy Jacquet, Teri Buros, Linda Symons,
Joan Hansen, Stacy Hach, Mary Lou McDonald
Sauk County: Bill Orth, Trish Vandre
Unified Services: Neal Blackburn
Area Agency on Aging:
Independent Living Resources: Jason Beloungy, Kathie Knoble-Iverson
DHFS: Susan Bohn, John Jolley

Attachments emailed on 12/17/07: Agenda, 11/15/07 SWCMC Draft Meeting Minutes, Proposed Changes and Financial Implications Document, Detailed Budget Request Spreadsheet, Project Update as of November 30, 2007

1. **Check-In and Introductions:** Meeting called to order by Randy Jacquet at 1:02 P.M.
2. **Approve Meeting Minutes (Attachment):** Motion by Heidi Randall seconded by Bill Orth to approve 11/15/07 meeting minutes. Motion carried.
3. **Review Agenda and Timeframes – “Walk-ons”:** Agenda and timeframes were reviewed.
4. **Update on Managed Care Expansion in Wisconsin:**
 - Stacy Hach reported that at an IT Code Work Group she found out that the West Central Consortium may be experiencing a problem with the LTCD model. They needed to apply for the Wisconsin Retirement System for their employees in November 2007 for the year 2008. They are not sure if they will still be able to apply for the Retirement System past the November deadline. Stacy wanted to let the Directors know about this potential problem should the new managed care entity for the SWCMC need to be in this system too.
 - Teri Buros reported that on the Managed Care Organization Directors call that Paul Soczynski stated that Community Care, Inc. (Racine & Kenosha

Counties) is planning to start up on January 1, 2008 and they don't have their rates yet.

- Randy reported that he had attended a meeting two weeks ago and Jerry Born, from Community Care of Central Wisconsin (CCCW - Marathon, Portage and Wood Counties), had reported that the three corporation councils from each of the three counties are protesting the CCCW's selection of a 66.0301 governance model. The corporation councils are advising county boards that this may not be the best way to go. They are planning to go live mid-year 2008.
- Neal Blackburn reported that he had also spoken to representatives from the CCCW regarding the December 17th letter from Sinikka Santala requesting county consent to participate in Family Care from the 27 counties that were covered by the Department's 2007 Request for Proposals from new managed care organizations. DHFS is requesting this consent by February 1, 2008. Neal reported that the representatives told him that they will not provide this consent as there are still too many unanswered funding and financial questions. The letter from Sinikka will be sent to all of the Coalition members.

5. **Update SWCMC Budget:** Teri reviewed the budget documents that had been sent out for this meeting. Teri reported that there will still be a gap of \$125,000 for the month of June. Richland could not fund this shortfall. Due to this deficit, the ad hoc budget work group is recommending some changes to the original budget proposal. The main recommendation was to change to start date for Sauk County to September 1, 2008, which will push some of the start up costs to July which will hopefully be included in the new capitation payment for the Coalition. The Coalition members agreed to the recommended changes that were outlined in the budget document and if any other major changes are needed they would need to be approved by the Governance Work Group. A motion by Neal Blackburn, seconded by Mike Roraff to approve the revised budget with the agreement that future changes will be brought to the Governance Work Group for approval. Motion carried.
6. **Update on New Project Positions for the SWCMC:** Teri Buros reported the grade changes for two of the positions were approved in December. Four project positions have been advertised for: Care Management & Quality Project Coordinator, Business Systems Supervisor, Provider Network Developer and Financial Supervisor. All postings have either closed or will close by the end of January 4th.
7. **Project Update as of November 30, 2007:** The members briefly reviewed the Project Update. A motion by Bill Orth, seconded by Sarah Ryan to approve the Project Update. Motion carried.
8. **County Updates on communication Activities:** All counties reported that they have approved the ADRC resolution to submit application.

9. **Citizen Comments:** None.
10. **Comments from the SWCMC Website:** None.
11. **Work Group Update:**
 - a. **ADRC Work Group:**
 - Linda Symons reported that the work group has been discussing database products for the regional ADRC. They are considering Beacon at this time.
 - Linda reported that the group met with Donna McDowell on December 17. The meeting went very well.
 - The work group continues to work on the ADRC grant applications which they are planning to submit to DHFS by the end of the year or early in 2008.
 - The regional ADRC positions will go for approval in January, 2008.
 - b. **Care Management & Quality Work Group:** Dave Folks reported that this work group met on December 7. Work accomplished:
 - The group decided to combine the Timeline, Decision-Markers Tool and Communication Planning Tool into one document
 - Completed timeline for tasks
 - Decided to have local planning work groups in each county

The group discussed the importance of having a representative from each county at the meetings. Teri Buros and Fred Naatz will discuss this with the Governance Work Group. It was reported that there is a conflict with the March 14 meeting date which will be rescheduled at their meeting in January.
 - c. **Data Analysis Work Group:** Stacy Hach reported that she received another data disk from the State. She will compare the State's HSRS data and the county data to make sure it is complete.
 - d. **Governance Work Group:** Bill reported that this work group will have a phone conference immediately following today's Coalition meeting. Bill also reported that the Governance Work Group, along with two county board representatives from each county, will be meeting in January to discuss and determine a governance model for the Managed Care Organization.
12. **Upcoming Meetings:**
 - a. **ADRC Work Group:** Wednesday, January 9, 9-12:00, Iowa County Courthouse Conference Room
 - b. **Care Management & Quality Work Group:** Friday, January 11, Friday and February 8, 9:30-3:30, Iowa County Courthouse Conference Room
 - c. **Governance Work Group:** Thursday, January 17, 10:00-1:00, The Shed, Spring Green

d. **SWCMC Teleconference:**
Thursday, February 21, 1:00-3:00, Teleconference

13. **Agenda Items for Next Meeting:** 2008 Request for Proposals.

14. **Adjourn:** Meeting adjourned at 2:00 P.M.

Respectfully submitted,

Mary Lou McDonald
Administrative Assistant, SWCMC