

Southwest Wisconsin Care Management Coalition (SWCMC)
Meeting Minutes
Teleconference
Date: Thursday, January 18, 2007
1:00-3:30

Present: Crawford County: Kathy Leard, Kelly Hefel
Grant County: Jon Angeli, Gayle Antony, Fred Naatz
Green County: Dave Folks, Linda Boll, Julie Sachs
Juneau County: Michael Roraff,
Iowa County: Judy Lindholm
Lafayette County: Tom MacDonald
Richland County: Randy Jacquet, Teri Buros, Linda Symons, Mary Lou McDonald
Sauk County: Bill Orth, Sue Hebel, Trish Vandre
Unified Services: Neal Blackburn
Area Agency on Aging: None
Independent Living Resources: Jason Beloungy, Kathie, Knoble-Iverson
DHFS: None.

Attachments emailed on 1/16/07: Agenda, 1/5/07 Meeting Minutes,

1. **Check-In and Announcements:** Meeting called to order by Mr. Jacquet at 1:01 P.M. Today's meeting was changed from an in-person meeting to a teleconference due to a light agenda. The Governance Work Group, Ms. Buros and Ms. McDonald met at the River Valley School District Office, in Spring Green, for this meeting.
2. **Approve January 5, 2007 Meeting Minutes (*Attachment*):** The minutes will be changed to reflect the attendance of Linda Boll. Motion by Mr. MacDonald, seconded by Mr. Orth to approve 1/1 /07 meeting minutes with noted change. Motion carried.
3. **Review Agenda and Timeframes – “Walk-ons”:** Mr. Folks requested to have time to discuss the topic of Coalition of Wisconsin Aging Groups (CWAG) Family Care Consumer Corp Training. This will be discussed during Agenda item #4.
4. **Update on Managed Care Expansion in Wisconsin:**
 - During the Governance Work Group meeting today, Mr. Craig Thompson, Wisconsin Counties Association Legislative Director, reported that Portage, Wood and Marathon will be the next to start their CMO. Northwest is a bit behind, but is making progress.

- Mr. Jacquet reported that the Long-Term Care Council met last Friday with Mr. Kevin Hayden, the newly appointed Secretary of Health and Family Services. Family Care is still a priority for DHFS.
- Mr. Folks reported that the CWAG training for our area is tentatively scheduled for March 6, 2007. He will be speaking to Ms. Glenna Schumann, Training Coordinator, to see we could schedule two meetings, instead of just one, since our region is so large.

5. **Reimbursement for Consumer Involvement Expenses (Attachment):** The group reviewed the policies that were contributed by other Long-Term Care Grant Coalitions. The policy submitted by Ms. Betty Ferris, Project Director for the Northwest Long-Term Care Options (NW-LTCO), was the most detailed. Ms. Buros reported that the SWCMC has a budget of \$6500 for Consumer Involvement Expenses. Currently, less than \$10/month is used from this budget to pay for the SWCMC website. Money is available if the Coalition chooses to offer reimbursement. ILR is willing to handle the paperwork and fiscal responsibilities and the Coalition will reimburse them. A motion by Mr. Blackburn, seconded by Mr. Roraff to approve the NW-LTCO policy with language changes to suit our Coalition. After further discussion, it was determined that the best course of action, at this time, would be for the Communications Work Group to make revisions to this policy and have it ready for review by the next meeting. The motion was withdrawn.

6. **Citizens' Comments:**

- Ms. Boll asked if the County or the Coalition should be picking up expenses incurred by the Counties for the upcoming forums. Some expenses could be considered "in kind". Ms. Buros recommended that the Counties keep track of their expenses and they may get reimbursement from the Coalition.
- Discussion was held regarding the upcoming forums and the plan to coordinate the meetings as much as possible. Juneau County will be having their first forum on February 7th, 1:00- 3:00 P.M. in the Community Room at the Hatch Public Library in Mauston. It was decided that all forums will be listed on the SWCMC website. The Communication Work Group will coordinate all of the forum information.

7. **Comments from the SWCMC Website:** No comments.

8. **Work Group Update:**

- a) **ADRC Work Group:** Mr. Naatz reported that this work group met on January 8th at the Spring Green Library. They reviewed their Vision Statement for the group. They discussed the 9 core functions of an ADRC. They continued to discuss ADRC model options. One option is to have one ADRC Governing Board with one Regional ADRC over all eight

counties. The other model is a multi-county model with two separate ADRC's with four counties in each with separate Governing Boards.

- b) **Communication Work Group:** Mr. Folks reported that this work group had a teleconference on January 17. The members reviewed forum surveys that Ms. Leard and Mr. Kohlstedt, Resource Agent, U.W.-Extension created. This work group would like the surveys used after each forum. The first survey should be given immediately after the forum and the second survey should be completed two weeks after the forum. It was reported that the Richland County Local Communication Planning Team would prefer meetings to be held where the people are already gathered, such as: senior groups, meal sites, church groups, etc. and hold only one large public forum.
- c) **Data Analysis Work Group:** Next meeting is Tuesday, January 30th.
- d) **Governance Work Group:**
 - Mr. Orth reported that this group met this morning and Andy Phillips, Esq. and Mr. Craig Thompson, Wisconsin Counties Association Legislative Director, were their guests. They discussed the various Governance Models. The members discussed the language changes to the Family Care District Statute, now called the Long-Term Care District (LTCD) Statute. The Statute will be going to the Governor to be included in the 2007 budget. The LTCD provides more protection for the counties if the CMO went bankrupt. A 66.0301 model between the counties is less restrictive and less formal. There are still a lot of unanswered questions.
 - The members agreed that there will be a phase-in time when the counties will start up in the CMO. They would like to start phasing-in early 2008. The Directors will talk to their Boards as to when each county would like to phase into the CMO.
 - Discussion was held regarding the ADRC models and the Governing Board models and how they will relate to one another. Representatives from the ADRC work group will meet again with the Governance work group on Thursday, February 15th, for lunch at The Shed in Spring Green.
 - Ms. Kathie Knoble-Iverson requested to attend the next Governance meeting and the members agreed.

9. **Upcoming Meetings:**

- a) **ADRC Work Group:** Thurs., Feb. 1, 9:30-3:00, Spring Green Library
- b) **Communications Work Group:** Wed., Feb. 14, 1-3:00 Teleconference
- c) **Data Analysis Work Group:** Tues., Jan. 30, 1-4:00, RCHHS
- d) **Governance Work Group:** Thurs., Feb. 15, 10-1:00, The Shed, Spring Green

e) **SWCMC In-Person Meeting:** Thurs., Feb. 15, 1:00-3:30, Spring Green
Library

10. **Adjourn:** Meeting adjourned at 1:50 P.M.

Respectfully submitted,

Mary Lou McDonald
Administrative Assistant, SWCMC