

Southwest Wisconsin Care Management Coalition (SWCMC)
Meeting Minutes
In-Person Conference
Location: Spring Green Public Library
230 E. Monroe St.
Date: Thursday, June 21, 2007
1:00 – 3:30 P.M.

Present: Crawford County: Sara Ryan, Kathy Leard
Grant County: Jon Angeli, Fred Naatz, Gayle Mason
Green County: Greg Holcomb, Dave Folks, Julie Sachs, Linda Boll
Juneau County: Michael Roraff, Heidi Randall, Caroline Kotchi
Iowa County: Judy Lindholm
Lafayette County: Tom MacDonald, Carol Benson
Richland County: Randy Jacquet, Teri Buros, Kim Enders, Linda Symons,
Joan Hansen, Mary Lou McDonald
Sauk County: Bill Orth, Sue Hebel, Trish Vandre
Unified Services: Neal Blackburn
Area Agency on Aging: Jayne Mullins
Independent Living Resources: Jason Beloungy, Kathie Knoble-Iverson
DHFS:
Guests: Tom Schroeder, Jim Olson

Attachments emailed 6/18/07: Agenda, 6/1/07 SWCMC Meeting Minutes

Attachments emailed 6/20/07: Project Update Through May 31, 2007, Draft County Board Involvement Policy, Revised wording for County Board Policy

1. **Check-In and Introductions:** Meeting called to order by Randy Jacquet at 1:03 P.M. Attendance was noted.
2. **Approve Meeting Minutes (Attachment):** Motion by Bill Orth seconded by Heidi Randall to approve 06/01/07 meeting minutes. Motion carried.
3. **Review Agenda and Timeframes – “Walk-ons”:** Agenda and timeframes were reviewed.
 - Dave Folks was asked to request to have the Draft County Board Involvement Policy included as a “walk-on” item as it had been inadvertently missed on today’s agenda. This item will be discussed during the Communications Work Group Update.
 - This “walk-on” item sparked a discussion regarding the SWCMC’s policy regarding walk-on items. It was concluded that if anyone at the meeting objects to a “walk-on” item it will not be addressed at the current meeting. Rather, the issue will be included in the next Coalition agenda. Voting, if required, will not occur on a “walk-on” item. Voting will be deferred to the next Coalition meeting.

- Teri Buros requested to discuss the development of a Values Statement for the SWCMC. This item will be discussed after the Work Group Updates.

4. **Update on Managed Care in Wisconsin**

- Bill discussed the recent Legislature's Joint Finance Committee's approval of the Governor's proposal to expand Family Care statewide. The expansion plan reduces (over 5 years) each county's contribution of local funds to long-term support programs to no more than 22 percent of the county's community Aids Basic County Allocation or the amount the county contributed to the long-term support programs in 2006, whichever is less.
- It was reported that the Request for Proposals (RFP) is available for all of the counties currently seeking certification by DHFS to contract as managed care organizations (MCOs). There are 31 counties going forward at this time. Bill questioned whether DHFS will have the man power available to support another RFP process when the SWCMC will be ready to apply, hopefully in six months or so. Teri will contact the State with this concern.
- Bill discussed the Family Partnership Coalition work on Care Management provider rates. In accordance with recent State guidelines, it appears rates will be \$70-\$80 per hour.
- Bill discussed the need for additional allocations for Economic Support Services (ESS). *This item will be put on the SWCMC teleconference agenda on July 6, 2007.*
- It was reported that in three months, CLA and Eldercare will no longer be providing SSI Managed Care in Dane County.

5. **Update on ADRC Governance Model Meeting:**

Randy gave a summary of the meeting that was held this morning at this same location. Linda Van Ness, Director, Green Lake County Dept. of Health and Human services was one of the guest speakers at this meeting. Linda presented the Contract Model. Buck Rhyme, Organizational Skill Associates, provided handouts for the 66.0301 and Long-Term Care District Models. It was the consensus of the group to develop a hybrid governance model which would incorporate by-laws with the addition of purchase of service contracts between the counties. The ADRC work group will develop this governance model.

6. **Sauk County Direction:** Bill reported that Sauk County made a formal decision with their county board to work with the SWCMC for ADRC development and Options Counseling and also be a full partner in the development of a regional CMO. Sauk County will invite Eldercare and CLA to provide Partnership services to Sauk Co. residents when Family Care begins operation in Sauk County. The Partnership program(s) will operate independently of Sauk County Human Services.

7. **Grant County Center on Aging Update:** Gayle Mason reported that the Grant County Center on Aging Board met last night. The board discussed three ADRC options: 1. Partner with one other county 2. Continue to plan for a stand alone ADRC or 3. Continue to discuss other options. Gayle reported that a two-county ADRC would be easier to pass than a four-county plan. The Grant County Center on Aging board did not like the ADRC work group's plan of a two region four-county ADRC. Even if the Grant County Center on Aging decides to pursue a stand alone ADRC, they will still be part of the Coalition. The Grant County COA board meets again on July 17 and Gayle will keep the Coalition informed of their decisions as it related to the Coalition.

The ADRC work group will continue to plan for a two region four-county ADRC model. A concern was raised how this will work financially and it was reported that smaller counties have been offered more financial support (\$40,000) if they choose a multi-county ADRC plan.

8. **Approve SWCMC Project Update 3/1/07 – 5/31/07 (Attachment):** The members reviewed the Project Update and it was approved with one correction.
9. **County Updates on Communication Plan Activities (Please visit the SWCMC for forum details: www.swcmc.org):**
 - Crawford:** No recent activity.
 - Grant:** Gayle reported on the Grant stakeholder meeting held in Boscobel on June 14. Three Richland County Family Care members were on a panel and Jason Beloungy, Independent Living Resources, facilitated. The Grant County participants appreciated the honesty and frankness of the Richland presenters and asked good questions.
 - Green:** No recent activity.
 - Iowa:** Neal Blackburn reported that 2-3 people attended the Open House held at the Iowa County Courthouse on June 5.
 - Juneau:** Mike reported that he will be reporting to his County Board in the near future.
 - Lafayette:** Tom reported that Lafayette County will be hosting one forum on July 10 in Argyle and two forums on July 11 in Benton and Darlington. Jason, ILR, will be facilitating at all three meetings.
 - Richland:** Three Richland County Family Care members were panelists at a stakeholder meeting in Grant County on June 14.
 - Sauk:** Sue Hebel reported that the Sauk County Commission on Aging and the Continuum of Care Planning Committee continue to meet and plan to build a new health care center. Several new positions will be created with this plan. Bill reported that he recently met with the Sauk County Board regarding care management.
10. **Citizen Comments:** None
11. **Comments from the SWCMC Website:** None.

12. **Work Group Update:**
- a. **ADRC Work Group:** Fred Naatz reported that the ADRC work group met on June 8 and they looked at MOU's and ESS. They discussed having a call center that would route calls to the closest ADRC. They also began to write responses to the RFP.
 - b. **Communication Work Group (Attachment):** The members discussed the County Board Involvement Policy that Dave Folks drafted. The purpose of the document is to implement a consistent standard by which all the counties in the SWCMC will communicate with the County Board in their respective county on an ongoing basis about the status of planning for managed care. It was determined that the Directors (Aging/HHS/SS/UB) will be responsible to update County Board members regarding managed care in an accurate and positive light. The members requested to have Dave revise the policy to be a more general policy to include committees as well as County Boards.
 - c. **Data Analysis Work Group:** Have not met since last meeting.
 - d. **Governance Work Group:** Have not met since last meeting.
13. **Values Statement for the Coalition:** Teri Buros reported the need to develop a values statement for the Coalition. The next step for the Coalition is operations. Teri asked how the Coalition avoids a "top down" organization. The focus must be on consumers. Teri would like 25-30 people, from all of the eight counties, to come together to develop a values statement. *This item will be put on the SWCMC Teleconference agenda on July 6, 2007.*
14. **Upcoming Meetings:**
- a. **ADRC Work Group:** Fri. June 22, 9:30-3:30, Iowa County Courthouse, Dodgeville
 - b. **Communications Work Group:** Mon., June 25, 10-12 Teleconference
 - c. **Data Analysis Work Group:** Thursday, July 26, 1-4:00, RCHHS
 - d. **Governance Work Group:** Thurs., July 19, 10-1:00, The Shed, Spring Green
 - e. **SWCMC Teleconference:** Friday, July 6, 10-12:00
 - f. **SWCMC In-Person Meeting:** Thurs, July 19, 1-3:30, Spring Green Library
15. **Adjourn:** Motion to adjourn at 3:10 P.M. by Greg Holcomb seconded by Mike Roraff.

Respectfully submitted,

Mary Lou McDonald
Administrative Assistant, SWCMC