

Southwest Wisconsin Care Management Coalition (SWCMC)
Meeting Minutes
In-Person Conference
Location: Spring Green Public Library
230 E. Monroe St.
Date: Thursday, March 15, 2007
1:00 – 3:30 P.M.

Present: Crawford County: Kelly Hefel
Grant County: Fred Naatz, Gayle Antony
Green County: Greg Holcomb, Linda Boll, Dave Folks
Juneau County: Michael Roraff, Heidi Randall
Iowa County: Mike Tiber, Judy Lindholm
Lafayette County: Tom MacDonald, Carol Benson
Richland County: Randy Jacquet, Teri Buros, Kim Enders, Stacy Hach,
Joan Hansen, Patrick Metz Mary Lou McDonald
Sauk County: Bill Orth
Unified Services: Neal Blackburn
Area Agency on Aging: Jayne Mullins
Independent Living Resources: Jason Beloungy
DHFS:

Attachments emailed 3/12/07: Agenda, 3/2/07 SWCMC Meeting Minutes.

1. **Check-In and Introductions:** Meeting called to order by Mr. Jacquet at 1:07 P.M. Attendance was taken.
2. **Approve March 2, 2007 Meeting Minutes (Attachment):** Motion by Mr. Orth seconded by Mr. Roraff to approve 03/02/07 meeting minutes. Motion carried.
3. **Review Agenda and Timeframes – “Walk-ons”:** Ms. Teri Buros requested to distribute a handout to the members regarding projected enrollment into the Care Management Organization over time. This item will be distributed during the Governance Work Group Update.
4. **Update on Managed Care in Wisconsin:**
 - **CWAG Training in Dodgeville, WI on March 6, 2007:** Discussion was held regarding the training. Several members reported hearing very good feedback from their consumers that had attended the meeting. Coalition members who were on the panel at this training included: Ms. Linda Boll, Ms. Teri Buros, Ms. Kim Enders and Mr. Dave Folks. It was noted that more consumers attended this meeting than the one held in La Crosse. A consumer, whose mother and son are enrolled in Family Care in Richland County, gave a

brief testimonial at this meeting relating how much Family Care has meant to her and her family. She reported how impressed she was with how she was treated by the ADRC and the Care Management Organization. Another attendee at this meeting reported to Teri that this testimonial should be “bottled” and shared with legislatures.

Ms. Buros will speak to Mr. Tom Fraizer, Executive Director for CWAG, to address Coalition concerns regarding the short time-table for planning and implementing the training, the brief notice SWCMC members received requesting their participation as panelists and the lack of clear direction concerning what information they were to share as panelists.

- **Isthmus Article (3/2/07):** The members discussed the recent Isthmus article regarding implementing Family Care in Dane County. Some members reported a biased opinion in the article against Family Care. Mr. Folks asked if the Communications Work Group should write a rebuttal concerning the factual errors. It was suggested that the Communications work group contact the State regarding the errors and request that the State respond to the article.

5. **Work Group Information to be posted on the Website?:** Teri shared some questions that she received from consumers at the CWAG training on March 6th.

- Who are the members of the SWCMC?
- What work groups are currently meeting?
- Who are members of the work groups?
- What are the tasks of the work groups?
- Can consumers attend the work groups at the regional level or only at the local level?

Discussion was held regarding consumers attending the regional meetings. Consumers are welcome to attend, but they would not become a member of the regional work group. They would be permitted to speak during the time on the agenda allotted for citizens’ comments. Each work group will need to include an agenda item for citizens’ comments. Interested consumers should also be encouraged to participate in local work groups where they would have more opportunities to share their ideas and become involved.

Brief descriptions of each of the SWCMC work groups will be included on the SWCMC website along with a contact person for each work group.

6. **County Updates on Communication Plan Activities:**

Crawford: No recent activity.

Grant/Iowa: Ms. Gayle Anthony reported that Grant County has three forums scheduled. They are as follows:

Monday, April 9, 2:30 P.M. at Ma’s Bakery in Bloomington

Tuesday, April 10, 6:00 P.M. at the Administration Building in Dickeyville

Thursday, April 12, 3:00 P.M. at the Tuffley Center in Boscobel

Green: Ms. Linda Boll reported that providers in Green County are interested in talking to providers in Richland County. The providers are interested in discussing workforce issues such as the shortage of personal care workers as well as other topics. This subject was tabled and will be addressed in a later meeting.

Juneau: No recent activity.

Lafayette: No recent activity.

Richland: Ms. Enders reported that Richland continues to prepare speakers for the small presentation where consumers will be encouraged to attend the large forum on April 28. Independent Living Resources will provide mentoring services at this meeting. Richland has prepared a packet of information for the presenters and one for the consumers which will be posted on Basecamp for other counties to utilize.

Sauk: No recent activity.

7. **Citizens' Comments:** Mr. Jason Beloungy, Independent Living Resources (ILR) reported that the goals of the community forums are to educate, engage and to get consumers involved in the long-term expansion process. ILR is offering mentoring to consumers/citizens, in all eight counties, who are interested in being more involved in the planning process. Jason is available to help plan the mentoring and other aspects of the forums. Jason can be contacted by:
Phone: (608)-647-8053 or Email: jason.beloungy@ilresources.org

Ms. Jayne Mullins, Age AdvantAge Inc., also offered to help at the local level.

Jayne can be contacted by:

Phone: (608) 224-6305 or Email: mullinsjf@mailbag.com

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

9. **Work Group Updates:**

- a. **ADRC Work Group:** Ms. Kim Enders provided the members with a revised draft of the proposed two four-county regional ADRC model. Discussion was held regarding the revised model. Mr. Greg Holcomb reported that he is not comfortable, at this time, with Green County being named as one of the lead counties.

The members also discussed the Letters of Agreement that the ADRC work group recently drafted. The letters are to be signed agreements for each of the two four-county Regional ADRC's (north & south) to agree to work together to present an ADRC application to the DHFS by the end of 2007. Discussion was held regarding the purpose of the letters and Kim explained that they are simply documents for the counties in each of the two four-county models to make a commitment to the process of preparing an application.

The Governance work group invited the ADRC representatives and Mr. Buck Rhyme, the ADRC facilitator, to attend their next meeting on April 19th. The ADRC work group members asked if the Governance could attend their meeting on March 30th in Dodgeville. None of the Governance members were able to attend. A meeting with the ADRC representatives, Buck and the Governance members will be arranged in the near future.

- b. **Communication Work Group:** Mr. Dave Folks reported that this group had a teleconference yesterday. Major discussion points were: progress of county forums, future direction of the Communications work group, and the CWAG training on March 6th. Dave asked for feedback from the Coalition regarding the direction for this work group. Some items mentioned were: outcomes, strategies for forums, wait list issues, and to obtain answers from the State regarding questions that the Coalition has. Jayne suggested inviting Ms. Janice Smith, the new ADRC Development Coordinator and Ms. Julie Schroeder, Budget and Planning Analyst for ADRC's, to a Coalition meeting to also help answer questions. This work group will submit a list of possible tasks to the Coalition in the near future. The next meeting will be held in late May or early June.
- c. **Data Analysis Work Group:** Ms. Stacy Hach reminded this work group to send their HSRS's data directly to her in Richland County. Stacy's Email address is: hachs@co.richland.wi.us
- d. **Governance Work Group:** Mr. Orth reported that this group met this morning at The Shed in Spring Green. Members discussed Governance Board Resolutions, the announcement that Dane and Rock Counties have ended their long-term care planning process at this time, Care Management Organization Structures and Governance models. Teri handed out a spreadsheet which shows the projected growth of the CMO enrollment over time. Teri requested current waiver participant information from each of the counties. Teri's Email address is: burost@co.richland.wi.us

10. **Upcoming Meetings:**

- a. **ADRC Work Group:** Fri. March 30, 9:30-3:30, Iowa Co. Courthouse, Dodgeville
- b. **Communications Work Group:** Teleconference in May or June
- c. **Data Analysis Work Group:** Thurs., March 29, 1-4:00, RCHHS
- d. **Governance Work Group:** Thurs., April 19, 10-1:00, The Shed, Spring Green.
- e. **SWCMC Teleconference:** Friday, April 6, (Good Friday) ****Cancelled****
- f. **SWCMC In-Person Meeting:** Thurs., April 19, 1-3:30, Spring Green Library

11. **Announcement:** It was noted that this was Mr. Mike Tiber's last SWCMC meeting, as he is retiring as the Director of Iowa County Social Services in April. The members wished him well on his retirement.
12. **Adjourn:** Motion to adjourn at 2:52 P.M. by Mr. Orth seconded by Mr. Holcomb. Motion carried.

Respectfully submitted,

Mary Lou McDonald
Administrative Assistant, SWCMC