

Southwest Wisconsin Care Management Coalition (SWCMC)
Meeting Minutes
Teleconference
Date: Friday, March 2, 2007
Time: 10-12:00

Present: Crawford County: Sara Ryan, Kathy Leard, Kelly Hefel
Grant County: Fred Naatz, Gayle Antony
Green County: Greg Holcomb, Dave Folks, Linda Boll, Julie Sachs
Juneau County: Michael Roraff, Heidi Randall
Iowa County: Mike Tiber, Judy Lindholm
Lafayette County: Tom MacDonald, Carol Benson
Richland County: Teri Buros, Linda Symons, Kim Enders, Stacy Hach, Joan Hansen, Mary Lou McDonald
Sauk County: Bill Orth, Sue Hebel,
Unified Services: Neal Blackburn
Area Agency on Aging:
Independent Living Resources: Kathie Knoble-Iverson
DHFS:

Attachments emailed on 2/27/07: Agenda, 2/15/07 Meeting Minutes

Attachments emailed on 2/28/07: Quarterly Project Update

1. **Check-In and Announcements:** Meeting called to order at 10:04 A.M. by Ms. Hach, in the absence of Mr. Jacquet and the delayed attendance of Mr. Orth. Mr. Orth facilitated the meeting once he joined in the call.
2. **Approve February 15, 2007 Meeting Minutes (Attachment):** Mr. Blackburn reported an error in item #5. County Updates on Communication Plan Activities. The last line in the Grant/Iowa County report, "They are planning a special meeting with the County Board in March." will be removed from the minutes. Motion by Mike Roraff, seconded by Mr. Blackburn to approve 2/15/07 meeting minutes with noted change. Motion carried.
3. **Review Agenda and Timeframes – "Walk-ons":** None.
4. **Update on Managed Care Expansion in Wisconsin:** No discussion.
5. **Quarterly Project Update (Attachment):** The members reviewed the Project Update from 12/1/06-2/28/07. A grammatical error was reported and will be corrected. Ms. Buros also reported that she would like to include a line in the Update regarding the SWCMC celebrating its one year anniversary in February. The members approved the Project Update and a final copy will be sent out later today to all of the members.

6. **County Update on Communication Plan Activities:**
Crawford: No recent activities.
Green: Mr. Folks reported that they had a provider forum on Tuesday, February 27 with fewer than 30 attending. They discussed cost effectiveness and the shortage of personal care workers state-wide. Green County also held three consumer forums on February 28th. Ms. Sara Burgert, from UW-Extension, was the moderator for all of the forums. Three people attended in Monroe, two in Brodhead and four in New Glarus. Inclement weather on this day may have played a role in the low attendance. Mr. Folks state that there were not many questions or comments from the consumers.
Iowa/Grant: Mr. Naatz reported that Grant County is setting up three Town Hall meetings on April 9, 10, and 12. More details regarding times and locations will be reported at a later time.
Juneau: Mr. Roraff reported that Juneau County held another forum on Tuesday, February 27 in Elroy with seven attendees. A large snowfall a few days before this forum was most likely a factor in the low attendance. Mr. Roraff recently presented an overview of Family Care to the County Board. The Board reported that there are too many unanswered questions. The Board requested that he return, periodically, to give them updates.
Lafayette: No new activities.
Richland: Ms. Symons reported that the Richland County Local Communication Work Group has begun training speakers for a Speakers' Bureau. The speakers will help with the small presentations Richland will be having prior to the larger forum on April 28. The speakers will have a script and they will use a presentation board when they hold their meetings. Ms. Enders and Ms. Symons spoke on the local radio station this morning regarding the upcoming meetings. This work group will also use press releases to advertise area meetings.
Sauk: Mr. Orth reported that they are continuing to plan for their forum on April 20.
7. **Citizens' Comments:** Ms. Kathie Knoble-Iverson reported on the recent Coalition of Wisconsin Aging Groups (CWAG) training held in La Crosse. Kathie reported that Independent Living Resources represented four counties, eight consumers and nine staff at this training. She reported that there was inadequate planning on the part of CWAG for this training. Many consumers did not receive confirmation letters and if they did receive them, there was not enough time to make transportation arrangements to be able to attend the meeting. She reported a lack of outreach and people with disabilities were not the main focus. La Crosse is working on a letter to send to the State to express their concerns regarding the lack of planning on the part of CWAG. Other Coalition members also voiced their concerns about the upcoming CWAG training meeting scheduled on Tuesday, March 6, in Dodgeville. The turn-around time between the notification of the meeting and the application due date was very brief, which did not allow for adequate time to advertise and encourage stakeholders to attend. Two people on the panel of speakers from our Coalition were asked to speak on Wednesday of this week and the training is early next

week. *An update regarding the CWAG training on March 6 in Dodgeville will be put on the agenda for the next Governance meeting and in-person Coalition meeting on March 15, 2007.*

8. **Comments from the SWCMC Website:** The Coalition received one email from the website from a stakeholder in Baraboo. This person is interested in ADRC development. Ms. Trish Vandre, from Sauk County and Co-Chair of the ADRC work group, was contacted regarding this stakeholder. Ms. Vandre has already had contact with this individual and will keep in communication with her.

9. **Work Group Update:**
 - a) **ADRC Work Group:** Mr. Fred Naatz reported that the work group met on March 1. They reviewed feedback they had received regarding the two four-county ADRC Regional models that the work group selected at their last meeting. The members reviewed governance options for the regional models. The Board Composition of the Northern Region (Crawford, Juneau, Richland and Sauk) would be comprised of 15 members and the Board Composition of the Southern Region (Grant, Green, Iowa and Lafayette) would be comprised of 13 members. Fred reported that Ms. Janice Smith, the new head of ADRC development within the Bureau of Aging and Disability Resources, spent time with them at this meeting. They learned the following from Ms. Smith:
 1. The State of Wisconsin has a strong commitment to ADRC development, irrespective of CMO development.
 2. There is \$20 million in the Governor's proposed budget with the intent of achieving 32% growth, by population, statewide in ADRC services over the next biennium.ADRC members are drafting a letter of agreement for each member of the two proposed regions to sign, signifying their commitment to work together and prepare two ADRC applications by year-end 2007. Discussion was held regarding which contract model this group preferred, a 66.0301 or Long-Term Care District (formerly known as Family Care District) and the members believe that a 66.0301 would be a better "fit" for the ADRC. They also discussed that one of the four counties, in each of the two four-county models, would be a lead county.
 - b) **Communication Work Group:** Next meeting March 14, 2007.
 - c) **Data Analysis Work Group:** Ms. Stacy Hach reported that she and Ms. Teri Buros recently spoke to Mr. Tom Lawless from the State and he told them that he could acquire card service data for 2004, 2005 and 2006 if each county supplied to him the Medicaid numbers by year, by county and by target group. The Data Analysis members were asked to start collecting this data.
 - d) **Governance Work Group:** Next meeting March 15, 2007.

10. **Upcoming Meetings:**
- a) **ADRC Work Group:** Fri. March 30, 9:30-3:30 Iowa County Courthouse, Dodgeville, WI
 - b) **Communications Work Group:** Wed., March 14, 1-3:00 Teleconference
 - c) **Data Analysis Work Group:** Thurs., March 29, 1-4:00, RCHHS
 - d) **Governance Work Group:** Thurs., March 15, 10-1:00, The Shed, Spring Green
 - e) **SWCMC In-Person Meeting:** Thurs., March 15, 1:00-3:30, Spring Green Library
11. **Adjourn:** Meeting adjourned at 11:05 A.M.

Respectfully submitted,

Mary Lou McDonald
Administrative Assistant, SWCMC