

<b>West Central Wisconsin – Care Management Collaborative</b>			
<b>Committee</b>	Governing Council		
<b>Date/Time</b>	August 22; 12:00 – 4:00 p.m.		
<b>Location</b>	EC Public Health G330		
<b>Chair/Facilitator</b>	Reggie Bicha/Rich Kammerud		
<b>Minutes Scribe</b>	Laurel Kieffer		
<b>Agenda Item</b>	<b>Time</b>	<b>Discussion</b>	<b>Action</b>
1. Call to Order	12:20		
2. Introductions		See attached chart	
3. Announcements		La Crosse LTC Meeting Sept 20, Reg. 9/5/06	
4. Public Comment		None	
5. Approve Agenda		<i>Roy Sargeant requested that items 2 &amp; 4 up the agenda. Agreed.</i>	
6. Approve Minutes			Carroll M, Tom 2 <sup>nd</sup> . Approved
7. Financial Update		Paul Cook reviewed revenue/expenses through July. Have expended \$37,500 of the state grant. Total expenses of \$63,841. In-kind from all partners to date: \$12,345 with eight partners not included.	Paul will present a revised financial statement & summary at the Sept. 18 meeting.  All partners are to check their status in reporting in-kind activities and contributions.
8. Action items status update			
<b>Business</b>	<b>Time</b>	<b>Discussion</b>	<b>Action</b>
1. Federal/State Waiver Update – Other State Updates	12:20	Review list of questions. Additions	Charles Jones will be attending the Sept. 18 meeting.
2. Confidentiality Agreement Update	1:00	Karen Bullock	Tabled
3. Governance Flow chart and MOU Draft	1:50	Laurel presented draft map of governance communication and MOU. Steering Committee made recommendations that will be incorporated and presented at September 18 <sup>th</sup> meeting.	Kieffer to revise for signing at September 18 meeting.

4. Base Camp Revisions	2:10	Discussion: concerns over how documents are used. All work in progress to be labeled as DRAFT.	Paul Cook: open up governing council base camp to all participants in committee workgroups. Dennis C. 2 <sup>nd</sup> .  Motion carried. Yes-7, No-2, Absent - 3
5. Meeting location	2:35	Paul Cook presented information on Sleep Inn & Suites Conference Center as meeting site for Governing Council meetings.	Paul Cook moved that the next four meetings be held at the Sleep Inn @ \$75.00 per meeting. Carroll C. 2 <sup>nd</sup> . Motion Carried
6. Self-directed supports	1:50	Self-directed supports workgroup identified as a need by Governing Council, affirmed by Implementation A Committee. Several stakeholders have indicated interest. A State document is available. Tom Wirth & Paul Cook have access. Will distribute to committee members.  Several counties have explored this option. Include discussion to clarify distinction between self-directed and self-determination.	Nominees: Jeanette Reitzel, Naomi Silver, Dennis Ciesielski, Tom Wirth, Gail Nordheim, Tim Sheehan Barb Shafer, Tom Thorsness, Paul Cook  Nominated Tim Sheehan as chair person. Tom Wirth will provide initial leadership.
7. Other workgroups?	2:00	Questions raised on the status of consortium ADRC committee. Governing Council encouraged ADRC committee to meet to take inventory on status of current programs.  51/55 effort will need to be addressed regardless of governance. State is working on status paper and possible trainings.  Cheryl Huenink has been in contact with other consortiums gathering information on financial implications for counties regarding LTC reform.. Implementation A discussed and recommended need to deliberately analyze county contributions and other financial concerns pertaining to redesign.	Jeanette Reitzel will work with Judy & Laurel to reconvene this group.  Perhaps a bit premature. Suggested to wait until State paper is released.  Cheryl H. volunteered to lend leadership to forming a workgroup to examine this.
<b>Committee Reports</b>	<b>Time</b>	<b>Discussion</b>	<b>Action</b>
1. Steering Committee: R Kammerud		Review of MOU, Base Camp in business. TMG needs direction in determining work focus. Steering committee will be meeting within next two weeks to work this out. Rich C and Paul C will be points of contact for Laurel. Steering committee provides general oversight. Committee will be meeting twice per month: once	

		via conference call, once face-to-face.	
2. Implementation - A	12:33	<p>Roy Sargeant provided update. Focus on four counties with others present. Had strong representatives from aging, consumer advocates, and county board. Bulk of meeting focused on the readiness template.</p> <p>Committee is being mindful of how to work with the Governing Council committees and standing workgroups for efforts. Talked about four major pieces of work.</p> <ul style="list-style-type: none"> <li>• Plan for managing enrollment</li> <li>• Care management and care planning</li> <li>• Overlap of 51/55</li> <li>• Consumer stakeholder involvement</li> </ul> <p>Talked about the staffing and human resources concerns. This area needs further dialogue and develop a structure on this.</p> <p>Also discussed county financial “obligation” thoughts.</p> <p>Discussion on benefit packages to different populations, particularly the DD community.</p>	<p>Will be meeting at Sleep Inn &amp; Suites conference Center, (29 &amp; County T, Chippewa Falls)</p> <p>HWY</p> <p>Tuesday, September 12, 9:00 a.m. – 3:30 p.m.</p> <p>Monday, October 2, 10:30 a.m. – 4:00 p.m.</p> <p>Tuesday, October 17, 10:00 a.m. – 4:00 p.m.</p>
3. Implementation - B	1:15	<p>Laurel Kieffer reviewed the committee work. What’s important, concerns, questions that need to be answered, and strengths.</p>	<p>Will next meet September 1, Noon – 3:00 p.m., Dooley’s Pub (Fifth &amp; Water Street, EC)</p>
4. ADRC		<p>Roy Sargeant – update on 4-county work in ADRC. Meeting notes are on Base Camp. Regional office staff has been very helpful. Have been holding conference calls with other regional players. Gaining insights on budgets, databases. Very mindful that the ADRC is to be functional at the time of MCO implementation.</p>	<p>Carroll encouraged committee to review the information sharing (IT interface) between ADRC and the MCO.</p>
5. DD: D Ciesielski, R Lockwood		<p>Next meeting September 13, 2006</p>	
6. Communication: P Wickter, K Bullock		<p>Next meeting August 23.</p> <p>Phil W. reviewed August 2 meeting. Working on documents. Aging programs required to seek community input on planning for the ADRC as part of their three-year plan. Encouraged LTC players to connect with Aging directors to update consumers on LTC process.</p> <p>Will be reviewing and further defining Pat Malone’s role with Communication committee.</p> <p>Long-term plan for stakeholder involvement.</p>	

Next Meeting Date	Time	Location	Agenda Items
<b>Monday, September 18, 2006</b>	9:00 a.m. – 3:00 p.m.	Sleep Inn & Suites Conference Center Hwy 29 & Cty. T	<ul style="list-style-type: none"> <li>• State updates and discussions: Charles Jones</li> <li>• Committee &amp; workgroup reports</li> <li>• Confidentiality agreement update</li> <li>• MOU approval</li> </ul>
<b>Adjournment</b>	3:36 p.m.		

Name	Organization	Email	Present
Balzer, Chuck	Pierce Co. Dept. of Human Services	<a href="mailto:cchalzer@co.pierce.wi.us">cchalzer@co.pierce.wi.us</a>	X
Bauman, Brent	Community Health Partnership, Inc.	<a href="mailto:bbauman@chpmail.net">bbauman@chpmail.net</a>	
Beaulieu, Shereen	Eau Claire Co. Human Services Dept.	<a href="mailto:Shereen.Beaulieu@co.eau-claire.wi.us">Shereen.Beaulieu@co.eau-claire.wi.us</a>	
Benson, Joan	Group Health Cooperative of Eau Claire	<a href="mailto:jbenson@group-health.com">jbenson@group-health.com</a>	X
Bicha, Reggie	Pierce Co. Dept. of Human Services	<a href="mailto:rbicha@co.pierce.wi.us">rbicha@co.pierce.wi.us</a>	
Bullock, Karen	Community Health Partnership, Inc.	<a href="mailto:KBullock@chpmail.net">KBullock@chpmail.net</a>	
Carlson, Carroll	Group Health Cooperative of Eau Claire	<a href="mailto:ccarlson@group-health.com">ccarlson@group-health.com</a>	X
Ciesielski, Dennis	Dunn Co. Dept. of Human Services	<a href="mailto:dciesielski@co.dunn.wi.us">dciesielski@co.dunn.wi.us</a>	X
Cook, Paul	Community Health Partnership, Inc.	<a href="mailto:pcook@chpmail.net">pcook@chpmail.net</a>	X
Demers, Judy	Barron Co. DHHS	<a href="mailto:Judy.demers@co.barron.wi.us">Judy.demers@co.barron.wi.us</a>	
Farrow, Pete	Group Health Cooperative of Eau Claire	<a href="mailto:pfarrow@group-health.com">pfarrow@group-health.com</a>	
Hanson, Margaret	Eau Claire Co. Human Services Dept.	<a href="mailto:Margaret.Hanson@co.eau-claire.wi.us">Margaret.Hanson@co.eau-claire.wi.us</a>	X
Hobbs, Theresa	The Management Group (TMG)	<a href="mailto:Theresa.Hobbs@tmg-wis.com">Theresa.Hobbs@tmg-wis.com</a>	
Huberty-Shilts, Nancy	Chippewa Co. Dept of Human Services	<a href="mailto:Nhuberty-shilts@co.chippewa.wi.us">Nhuberty-shilts@co.chippewa.wi.us</a>	
Huenink, Cheryl	Dunn County Dept. of Human Services	<a href="mailto:chuenink@co.dunn.wi.us">chuenink@co.dunn.wi.us</a>	
Johnson, Fred	St. Croix Co DHHS	<a href="mailto:fredj@co.saint-croix.wi.us">fredj@co.saint-croix.wi.us</a>	
Jones, Dan	Community Health Partnership, Inc. (CHP)	<a href="mailto:djones@chpmail.net">djones@chpmail.net</a>	
Kammerud, Rich	Polk County Human Services Dept.	<a href="mailto:richk@co.polk.wi.us">richk@co.polk.wi.us</a>	X
Koenig, Jeffrey	Community Health Partnership, Inc. (CHP)	<a href="mailto:jkoenig@chpmail.net">jkoenig@chpmail.net</a>	
Laehn, Gary	Clark County Dept. Social Services	<a href="mailto:Gary.Laehn@co.clark.wi.us">Gary.Laehn@co.clark.wi.us</a>	
Lockwood, Ron	St. Croix DHHS -LTS	<a href="mailto:Ronl@co.saint-croix.wi.us">Ronl@co.saint-croix.wi.us</a>	
McConaughy, Christina	Group Health Cooperative	<a href="mailto:cmconau@group-health.com">cmconau@group-health.com</a>	
Moen, Dorothy	Eau Claire Co Dept Aging & Resource Ctr.	<a href="mailto:dorothy.moen@co.eau-claire.wi.us">dorothy.moen@co.eau-claire.wi.us</a>	
Nordheim, Gail	The Management Group (TMG)	<a href="mailto:gail.nordheim@tmg-wis.com">gail.nordheim@tmg-wis.com</a>	
Oftedahl, Charlene	Barron Co Dept. of Aging and Disability	<a href="mailto:Charlene.Oftedahl@co.barron.wi.us">Charlene.Oftedahl@co.barron.wi.us</a>	
Reitzel, Jeanette	Barron Co DHHS	<a href="mailto:jeanette.reitzel@co.barron.wi.us">jeanette.reitzel@co.barron.wi.us</a>	X
Rynders, Dave	Chippewa County Dept. of Human Services	<a href="mailto:DRynders@co.chippewa.wi.us">DRynders@co.chippewa.wi.us</a>	
Sargeant, Roy	Eau Claire County Human Services Dept.	<a href="mailto:Roy.Sargeant@co.eau-claire.wi.us">Roy.Sargeant@co.eau-claire.wi.us</a>	X
Schmitz, Jane	Clark County Community Services	<a href="mailto:Jane.schmitz@co.clark.wi.us">Jane.schmitz@co.clark.wi.us</a>	
Schultz, Patty	Eau Claire County Human Services Dept.	<a href="mailto:Patty.Schultz@co.eau-claire.wi.us">Patty.Schultz@co.eau-claire.wi.us</a>	
Shoup, Brent	Clark County Community Services	<a href="mailto:Brent.Shoup@co.clark.wi.us">Brent.Shoup@co.clark.wi.us</a>	
Thorsness, Tom	Group Health Cooperative	<a href="mailto:tthorsness@group-health.com">tthorsness@group-health.com</a>	X
Tropman, Peter	The Management Group (TMG)	<a href="mailto:Peter.Tropman@tmg-wis.com">Peter.Tropman@tmg-wis.com</a>	X
Wicktor, Phil	Pepin County Dept. of Human Services	<a href="mailto:pwicktor@co.pepin.wi.us">pwicktor@co.pepin.wi.us</a>	X
Wirth, Tom	Eau Claire County Human Services Dept.	<a href="mailto:Tom.Wirth@co.eau-claire.wi.us">Tom.Wirth@co.eau-claire.wi.us</a>	X

GUESTS			
Ferguson, Dawn	Polk Co. Adult Development Center		