

**Transition Planning Committee of Community Care of Central Wisconsin
Meeting Minutes**

DATE: March 6, 2007
PLACE: Central Wisconsin Airport
TIME: 4:00 P.M.
PRESENT: Patricia Arnold, Dave Bast, Jim Canales, John Chrest, Jim Clark, Ken Day, Lonnie Krogwold, Kate Norby, Karen Piel, Tim Steller

FACILITATOR: Kate Norby

- 1. The meeting was called to order. Introductions were made.**
- 2. Reviewed meeting notes from February 15, 2007**
Approved without change.
- 3. Public Comments to the Transition Planning Committee**
No comments made.
- 4. Correspondence**
 - Jim Canales reported that the request to purchase video conferencing equipment with planning funds was denied by the State.
 - Vicki Tylka remarked that the State is continuing to look at ways to bring Economic Support costs down during the expansion and implementation of Family Care. They are reportedly looking at regionalizing service delivery, including eligibility determination. The current DHFS position is that there will be no new money from the State for increased Economic Supports costs that will come with Family Care expansion. A fair estimation of the individuals added to Economic Support caseloads as a result of Family Care implementation is needed, as those already on Medical Assistance will not result in increased caseloads.
- 5. Project Coordinator's Report**
 - The CCCW website is taking shape. Along with the Education Workgroup, Kate Norby is crafting content for the site.
 - Kate Norby requested the authorization to purchase Basecamp. For \$24 dollars per month, this web-based project management site will improve communication between CCCW transition teams. There were no objections made. Kate will begin by training the Education Workgroup immediately and will instruct the new governance committee when they are ready.
 - This group will host a meeting of the Legislators on March 26, 2007, at 10:30 am, at the Central Wisconsin Airport. The invitations were brought and were signed by all present members of this committee. Ken Day requested a meeting to draft the Legislator Meeting Agenda

and to outline what CCCW needs to continue to move forward successfully. Jim Canales outlined four points to be included in such a proposal: Risk Reserves; Capitation Rate (requesting sufficiency), Economic Support costs; and County contributions. Within ten days, Kate Norby will plan for a meeting of a *Legislative Task Force* that will create the aforementioned Agenda and proposal.

6. Discuss/Update: Individual County Approval Process

- Portage County TPC members Jim Clark and Lonnie Krogwold will present to the Portage County Board CCCW's final 66.0301 Agreement and a Resolution requesting its approval and appointments to a new governance committee on March 20, 2007. Jim Canales and Janis Ribbens presented to both Portage and Wood County Boards at their last meetings to educate them about Family Care.
- Ken Day continued to report the expansion progress to Marathon County in February. He and Karen Piel will introduce a Resolution to approve CCCW's 66.0301 Agreement and ask the County Board to appoint representatives to a new governance committee on March 20, 2007.
- Wood County TPC members Patricia Arnold and Peter Hendler will present CCCW's final 66.0301 Agreement and introduce a Resolution to approve the Agreement and appoint representatives to a new governing committee on March 13, 2007.

7. Review of Resolution Language

- The first paragraph of the proposed resolution draft is missing the word *appoint*. It should read, "...AND TO **APPOINT** MEMBERS OF THE BOARD OF DIRECTORS AS SPECIFIED IN THE AGREEMENT."

8. Discussion and Approval of Final 66.0301 Agreement

- The last paragraph, first sentence, on page three should read, "Representatives shall be appointed in April for terms of no less than three (3) years except as provided in *paragraph C* or until..." C will replace E.
- The second paragraph on page nine should read, "...and one member selected *from the* CCCW Board." The extra *from* will be removed.

9. Review Future Meeting Schedule

Next Meeting will be with the Legislators on:

Monday, March 26, 2007, from 10:30 a.m. – 12:30 p.m. at the Central Wisconsin Airport.

9. Meeting adjourned at 6:10 p.m.