

Community Care of Central Wisconsin

Meeting Notes from the April 26, 2006 Transition Planning Committee Meeting

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Transition Planning Committee members met at the Central Wisconsin Airport to continue their work. The following information was developed as part of the meeting:

- Committee members refined **primary tenets** of the program (value to the three counties)
 - Provision of a quality service to address current unmet needs, changing needs, and future anticipated needs.
 - Cost effectiveness associated with economies of scale and enhanced leverage with providers.
 - Includes also cost effective case load management that look at the health and social aspects of members' needs.
 - Assure access to services.
 - Develop effective provider relations.
 - Adequacy and capacity.
 - Provision of coordinated services.
 - Anticipate future demand.
 - Reduce financial risk with a regional approach to care management.
 - Work together to leverage more support through external funding sources.
 - Share infrastructure and information technology.
 - Organization that is open and adaptable to change (operations).
 - Continuous improvement over time.
 - Governance structure that is adaptable to change.
 - Services can be individualized – program is not limited by a rigid benefit system.
 - Strive for a rational funding approach.
 - Maintain County government's leadership position in governing and determining program quality as well as resource allocation.
 - Entity that is easily recognized, respected, and valued.

- ❖ *Jim Canales and Mark Hilliker will work together to wordsmith the tenets and provide context to each item prior to the next committee meeting.*

- Develop a Recommendation for a Governing Board to oversee the regional organization
 - While committee members recognize that developing a recommendation for a governing board is predicated on identifying the most appropriate organizational classification, they worked to develop a list of ideas related to controls or influences that county boards would likely want to retain with the formation of the new entity.
 - Retain control and influence over...(and how)
 - Governance structure of the new organization (e.g. appointments to the board)
 - County's financial liability
 - Through budget allocations from each county
 - Access and assurance of quality services
 - Retain control over new members (e.g. counties, partners, etc.) entering the organization
 - Retain control over scope of responsibilities
 - Primary Care, Acute Care

- Decisions over long-term commitments
 - e.g. long-term contracts, capital expenditures, leases, borrowing, investing (?)
 - Taxing authority
 - Required reporting and evaluation from the new organization to each of the county boards
 - Recommend Organizational Classification
 - Committee members would like to bring in State Staff and Legal Representation to address the group about options available for organizational classification
 - Karen will contact Dean Deitrich about presenting to the group
 - Jim C. will contact State Staff
- ❖ *Intent is to have the presentations made at the May 10, 2006 meeting.*
- Establish Work Groups Necessary to Address Ongoing Implementation Needs
 - Workgroups Deemed Necessary at this Juncture
 - Information and Education
 - Representatives from each of the counties
 - Information disseminated widely
 - Bring in consumers to assist with the work
 - ❖ *Develop a Communication/Marketing Plan with professional assistance provided by a chosen consultant. Develop materials and branding.*
 - Access
 - ARDCs
 - Economic Support
 - Bring in consumers to assist with the work
- ❖ *Program Directors take the lead in developing the work groups.*