

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

DATE: Tuesday, August 1, 2006
PLACE: Central Wisconsin Airport
TIME: 4:00 P.M.
PRESENT: Dave Bast, Linda Berna-Karger, Jim Canales, Ken Day, Lonnie Krogold,
Karen Piel, Tim Steller, Vicki Tylka, Len Rienke, Linda Weitz

FACILITATOR: Mark Hilliker

1. **The meeting was called to order.**
2. **Reviewed meeting notes from July 12, 2006**
Minutes approved without change
3. **Public Comments to the Transition Planning Committee**
None
4. **Correspondence**
Jim Canales reviewed telephone conversation with Ron Frederick from Kenosha County. Kenosha and Racine were collaborating with the surrounding counties of Waukesha, Ozaukee and Washington. Waukesha, Ozaukee and Washington counties have formed a consortium. Kenosha asked the State if they could go it alone and were told no. They will have to go with Racine County and privatize. CCO out of Milwaukee is the most likely bidder. The impact on personnel is negligible.
5. **Continue Facilitated Discussion of 66.0301 Agreement Components - Questions Provided by Dean Dietrich**

Karen Piel had drafted a Memorandum to Dean Dietrich listing the Transition Planning Team's responses to the questions Dean had provided. The Team reviewed each of the prepared responses and provided clarification when needed. Karen has revised this memo to include those changes (**see attached MEMORANDUM**). This revised memo will be discussed again at the meeting scheduled for August 23, 2006.
6. **Review and Refine Primary Tenets for the New Organization**

Not discussed.

7. Future meeting schedule

Meeting August 9, 2006 from 4:00 – 5:45 CANCELLED

It was felt that this committee can not proceed any further without some information from the State. Jim Canales will draft a letter to Judith Frye indicating that the State needs to provide specific financial information to this Committee before we can proceed any further.

Next meeting August 23, 2006 from 4:00 – 5:45

8. Meeting adjourned at 5:40 p.m.