

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

DATE: Wednesday, October 5, 2006
PLACE: Central Wisconsin Airport
TIME: 6:00 P.M.
PRESENT: Patricia Arnold, Dave Bast, Linda Berna-Karger, John Chrest, Jim Canales, Jim Clark, Ken Day, Pete Hendler, Lonnie Krogold, Karen Piel, Lucy Runnells, Tim Steller, Vicki Tylka
GUESTS: Helene Nelson, Judith Frye, Kathleen Luedtke, Patrick Cork, Brad Karger, Jason Taylor
FACILITATOR: Peter Manley

1. **The meeting was called to order.**
2. **Reviewed meeting notes from August 23, 2006**
Minutes approved without change
3. **Public Comments to the Transition Planning Committee**
No comments made.
4. **Correspondence**
Jim Canales received an email and first draft from Dean Dietrich regarding governance. Jim will forward the email to committee members.

Jim and Mark Hiliker created a revised purpose for the group which also be emailed to the committee.

The Education Workgroup has been moving along with Mark Hiliker's help. They would like to be able to look at hiring a public relations firm to develop some marketing materials for the education of the community at large. The Education workgroup will be coming to this committee at possibly the next meeting with a proposal for this purpose.

Correspondence from Monica Degnine which includes assumptions put together from Racine and Kenosha County. The assumptions are about enrollment, process and timelines and what needs to be done by when for pre-enrollment. It does lay out who can be enrolled, when and what time frames this committee should be looking at. The information will be going to the Access workgroup.

5. Discussion: Managed Long Term Care Expansion Funding Implications for State and Participating County Governments

Jim Canales had given the State the list of questions in advance of the meeting. Helene Nelson and Judith Frye addressed these questions in the course of the meeting and provided a handout at the conclusion of the meeting with their responses to the questions. See Attachment.

6. Review Future meeting schedule

Next meeting October 25, 2006 from 4:00 – 5:45
November 8, 2006 from 4:00 – 5:45

7. Meeting adjourned at 8:00 p.m.