

Transitional Planning Committee of
Community Care of Central Wisconsin
Minutes
March 16, 2006

Attendance: Jim Clark, Patricia Arnold, Ken Day, Karen Piel, Lonnie Krogold, Dennis Shulhauser, Dave Bast, John Crest, Jim Canales, Lucy Runnells, Tim Steller, Vicki Tylka

1. Introductions were made:

2. Election of Chair:

Group decided to delay taking action on role of Chair. Facilitator will be utilized to move the process forward. Each county needs to report separately to each board.

3. Purpose of the Transition Planning Committee:

Historical information was provided regarding Family Care, and recent RFP proposal. Review of current long term care programs. The state's vision and our response for planning grant includes regional participation, reasonable time frames for readiness, replicating Portage County model, and plans for future partnering with acute and primary partners.

Activities: Approve job description for project coordinator funded by grant
Define what success looks like for this consortium
Establish timelines to reach goals
Recommend organizational structure

Purpose: Formulate recommendations for consideration by Wood, Portage and Marathon Counties to form a regional Care Management Organization (CMO) that will administer the Family Care program for the Central WI region.

4. Review CCCW RFP proposal:

- Discuss timelines to be prepared for implementation RFP in Sept '06.
- April-June: Transition team completes work to submit final recommendations to Boards.
- July-August: Presentations and final approval by County Boards for implementation RFP.
- January 07: Marathon County is live with Family Care.

- Discussion about this being an ambitious timeline and need to be thoughtful in our planning. State is slightly flexible with timeline, but is clear that they expect Marathon County to be live with Family Care by the first quarter of 2007.

5. Review of Planning of Grant Contract:

Basically this is a standard contract. More clarification is needed on the State's expectation of funding of, and coordination with, Economic Support and ADRC functions.

6. Review Consortium Directors Jan/Feb discussions:

An overview of coordination issues was provided. Mark Hiliker has agreed to facilitate the transition team meetings. Wood County suggests that another UW Extension staff be involved to team with Mark.

7. Set future Meeting Dates: March 29th, April 13th, April 26th 4:00, CW Airport

- View Family Care Power Point
- Agree on the timeliness for project implementation, specifically Marathon County go live date and the resulting timeliness for the information committees work
- Discuss and begin to align upon the basic tenets which will guide the work of the formation committees work
- Begin to describe the characteristics of a successful regional CMO, i.e. the access it will provide customers, the services it will provide, the relationship to sponsoring county organizations, etc
- In the context of the timeliness, and the characteristics of a successful program, review the project coordinator position description draft provided by staff
- Time permitting begin the discussion of the issues to be addressed in crafting a proposed governance structure for a new regional organization

8. Adjourn

Recorded by:
Vicki Tylka