

Transition Planning Committee of Community Care of Central Wisconsin Meeting Minutes

DATE: Thursday, April 13, 2006
PLACE: Central Wisconsin Airport
TIME: 4:00 p.m.
PRESENT: Patricia Arnold, Dave Bast, Jim Canales, Jim Clark, Ken Day, Mark Hiliker, Lonnie Krogold, Karen Piel, Lucy Runnells, Dennis Schulhauser, Tim Steller, Vicki Tylka

- 1. The meeting was called to order by Jim Canales**
- 2. View Family Care Power Point**

Reviewed Portage County power point presentation. Wood County will give the presentation to their County Board as part of educating the board.
- 3. RFP Language and intent**

Portage County was identified as the fiscal agent, with Jim Canales as the primary contact person.
- 4. Purpose of the Committee**
 - Develop structure of a governance board
 - o How many total members
 - o Board makeup ---What type of members, and numbers in each category
 - o Boards responsibility
 - Develop a governing structure
 - o Limited Liability Corp, 501 C, Incorporated?
 - o Other alternatives
 - o What type of leadership?
 - Put together a proposal we can sell to the county boards
 - o Cost sharing and how will that take place
 - o Impact if not implemented
- 5. Basic Tenets**
 - Provide value with the best care in the most cost effective manner
 - Assure quality and access to services
 - Work more effectively with vendors
 - Anticipate future demands
 - Reduce risk with a regional approach
 - Share costs
 - Attain leverage with state and vendors

6. Goals

- Create high level governance, to include:
 - i. Governing board
 - ii. Governing structure
- Create Pro's and Con's of Regionalization concept
- Determine what governance model is the best
- Get us to implementation

7. Next Steps

- Have legal/professional consultant help committee to decide best taxation structure
- Determine Board Size, what committee members represent, and the power of the board
- Determine timeline
- Describe Characteristics of a Successful Regional CMO
- Determine if Project Coordinator or Firm is more appropriate to help design the structure and implementation
- Review Project Coordinator Position Description drafts

8. Future meeting dates

- April 26
- May 10
- May 24

9. Meeting adjourned

Patricia Arnold

Minutes taken by Patricia Arnold,
Wood County Board of Social Services Chair