

# Washington County Implementation Committee

February 11, 2008

Human Services Building, Room 1113 A

333 East Washington, West Bend

1:00 pm

## Agenda

1. Introductions
2. Purpose of the committee:
  - a. Insuring consumer input in the development of long-term care services and program development.
  - b. Assist Washington County Health and Human Services, Community Care, Inc. and Care Wisconsin in planning and implementing managed care programs that are meeting the needs of enrollees while maintaining financial solvency.
  - c. Assisting providers in transitioning from the current waiver system to a managed care system.
  - d. Creating a public and transparent planning process where questions and concerns are openly expressed and addressed.
3. Timing of implementation:
  - a. Family Care 4/08
    - i. Community Care, Inc.
    - ii. Care Wisconsin
  - b. Partnership: 4/08
    - i. Community Care, Inc.
4. Transition Plan
  - a. State approval
  - b. Planning with clients
5. Work Force Development Plan
  - a. Identify county staff for CMO
  - b. Begin recruitment for additional CMO staff
  - c. Training plan for CMO staff
  - d. ESS
  - e. ADRC
6. CMO Certification update
7. Consumer involvement
8. Provider/Network Development
9. Space planning for staff
10. Communication plan for
  - a. Media
  - b. County Board
  - c. Advocates
  - d. Others
11. Other business
12. Frequency of meetings
13. Next meeting: TBD
14. Evaluate the meeting
15. Adjourn

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

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