

COMMUNITY CARE CONNECTIONS OF WISCONSIN

Board Meeting Minutes: Draft

DATE: Friday, March 4, 2016
PLACE: CCCW Wausau Office
TIME: 2-3 p.m.
PRESENT: Board Members Mary Lou Bergman, Lori Bina, Clarence Campbell, Ken Day, Sam Hardin, Joy Henrich, Donna Rozar, Janis Ribbens, Dale Schleeter, and Bob Weaver
EXCUSED: David Markert
OTHERS PRESENT: Janna Duffy, CCCW Executive Director of Operations, Mark Hilliker, CCCW Chief Executive Officer, Jody Kohl, CCCW Chief Human Resource and Information Officer, Kris Kubnick, CCCW Executive Director of Operations, Jason Taylor, CCCW Chief Financial Officer, Tara Adam, CCCW Executive Secretary

1. The meeting was called to order at 2 p.m. by Board Chair Ribbens.
2. No public comment was given.
3. Board Discussion/Action
 - A. Discussion/Action on Rock County Family Care Contract.

Recent legislation has allowed for Rock County to begin the process for entry into the Family Care Program, slated to begin on July 1, 2016. DHS has indicated that they have provided two Letters of Intent to contract with two MCOs – CCCW and My Choice Family Care (formerly known as Milwaukee County Department of Family Care). There is a potential for 800 members in Rock County and 230 additional members currently on the waiver program waiting list. CCCW CEO Mark Hilliker recommended that the Board approve moving forward with the opportunity for CCCW to have a presence in the southern part of the state. Motion by Donna Rozar, seconded by Sam Hardin, for CCCW to accept DHS's offer to become one of the two MCOs that serves Rock County. Roll Call vote taken: Hardin – Yes; Rozar – Yes; Bergman – Yes; Schleeter – Yes; Weaver – Yes; Bina – Yes; Henrich – Yes; Ribbens – Yes; Campbell – Yes; Day - Yes. Motion Carried.
 - B. Discussion/Action on CCCW Signing On in Support of Wisconsin Long-Term Care Coalition's Stakeholder Blueprint Document.

The Board was presented with a document created by the Long-Term Care Coalition which outlines a blueprint of their desired Family Care 2.0. The document represents input and feedback from stakeholders across the Long-Term Care system; CCCW has worked closely with the development of the document and has signed onto the resolution supported by the Coalition that the CCCW Board formerly approved. This document will be used in future testimony in public hearings on the forthcoming Family Care 2.0 concept plan the state has outlined. Motion by Lori Bina; seconded by Joy Henrich, to allow CCCW to sign onto the Wisconsin Long-Term Care Coalition stakeholder blueprint document. All voted in favor; Motion carried.
4. There being no further business, the meeting was adjourned with a Motion from Mary Lou Bergman; seconded by Sam Hardin. All voted in favor; Motion carried.
5. Meeting adjourned at 2:58 p.m.

Respectfully submitted by Tara Adam, CCCW Executive Assistant