

## FPCMC PLANNING MEETING MINUTES

8/1/07

Attendance list not available.

1. Meeting was convened at 9:31 AM.
2. David Titus some comments to kick-off the meeting.
3. There was no public comment at this time.
4. Minutes from 7/18/07 were approved and will be posted to the website.
5. Grant money will be distributed soon. No other discussion at this time.
6. a. County Negotiations: Washington County reported having met with the state and thought it went well and came away feeling very positive. Forms need to be filled out which will list the breakdown on services provided, case management rates, etc. This will help in the negotiation process at the time the budget is known. It was mentioned that when transition took place in Kenosha/Racine Counties, there was a designated amount of cases transitioned to Family Care per month rather than having one case manager at a time with their entire caseload. Counties need to take a look at case by case as some may be up for recertification and some may need immediate services. Another example would be to have all the clients who live in a residential treatment setting are done all at the same time. A couple of counties have moved staff around so will need to hire to replace open positions. Some may have to wait to see what is in next year's budget to move forward on this.
- b. IT: Again Wayne reported that CMO's have met with county IT directors to discuss issues/concerns and what is the next step in the process.
- c. ADRC: It was reported that the ADRC applications are going well. One county reported sending in the application on 7/13/07, but hasn't heard anything back yet from the state. At next meeting, scheduled for 8/14/07 in Waukesha, a draft of a region-wide brochure will be reviewed and discussed.
- d. Finance Workgroup: Paul was not in attendance for today's meeting. Will report at next meeting.
- e. Communication/Stakeholder Workgroup: An e-mail reminder will be sent out for individuals to continue to check the website for information, updates, meeting schedules, etc. to make sure they keep up-to-date. The question of when will the CMO's train case managers was brought up. It was stated that 30-60 days prior to start up would be sufficient. It is not practical to start now before the transition, especially if some counties are not transitioning until mid 2008 as they want to make sure that the training stays "fresh" in their minds as the start up date draws near. CMO's have submitted contracts to the state for approval. Again provider rates were discussed briefly. Some may need to be re-evaluated due to:
  - If CMO's think their rate is too high
  - If providers feel their rate is too low
  - Providers will need an increase just to stay in business
  - If one provider takes on more clients with special needs more than another provider
  - Supply and demand (ex. RN services)
7. At this time ES workers and DHFS staff joined the meeting. They continued their discussion. It was stressed to ES to continue good working relationships with providers with the transition. It was suggested to also continue conversing with the Resource Center and with the state to help at the local level.
8. Next meeting is scheduled for 8/15/07.
9. Meeting was adjourned at 11:45 AM.