

AGENDA
NORTHEASTERN WISCONSIN LONG TERM CARE DISTRICT
DIRECTORS AND MANAGERS
June 1, 2009
9:30 a.m.
Brown County Human Services

1. Additions and modifications to the agenda
2. Minutes of April 30, 2009 Meeting - Attachment
3. Updates from Counties and Tribes
4. Updates from Mary Kennedy

Attachments:

- MCO Leadership Meeting Minutes from May 2009 (monthly meeting of Family Care and Partnership agencies with the State)
 - DHS Family Care Strategic Plan (note page 7 & 8 reference to NEW)
 - Revised Care Management Definition
 - County Board resolutions from Northernbridges, Southwest and Lakeland (although you probably don't need these right now, they are attached for future reference)
5. Organizational Issues for Phase I planning
 - Fiscal Agent
 - Employer
 - Planning Director Job Description and recruitment - Attachment
 - NEW name
 - Discussion with Teri Beros -- Southwest Family Care Alliance – July 24 or 31
 - Involvement with “white” counties -- Attachment
 - Web site
 - District organizational structure
 - Next steps in elected officials' activities
 - Close out of original planning project/grant
 8. Next steps/next meeting