

DHFS Planning Consortia Conference
County Governance of Medicaid Managed Long-Term Care Organizations
September 20, 2006 Radisson Harborview Hotel La Crosse, Wisconsin

- 8:00 – 8:30 a.m. **Registration**
- 8:30 – 9:00 a.m. **Update on Managed Long-Term Care Expansion Initiative**
- Helene Nelson, Secretary, Wisconsin Department of Health and Family Services (DHFS), Madison, Wisconsin
- 9:00 – 10:00 a.m. **Statutory Authority for Possible Governance Models**
- Charles Jones, Waiver Policy Analyst, Managed Care Section, Division of Disability and Elder Services, DHFS
 - Andrew Phillips, Attorney, Stadler, Centofanti & Phillips, Counsel for the Wisconsin Counties Association, Mequon, Wisconsin
- 10:00 a.m. – 12:00 p.m. **Lessons from Minnesota County-Based Medicaid Managed Care Plans**
- Marian Brandt, Executive Director, South Country Health Alliance, Owatonna, Minnesota
 - Dave Erickson, SCHA Board Chairman and Commissioner Dodge County, MN
 - Dave Mullenbach, SCHA Board Member and Commissioner, Freeborn County, MN
 - Judy Barton, Director, Public Health Department Director, Wabasha County, Minnesota
- 12:00 – 1:00 p.m. **Lunch**
- 1:00 – 1:30 p.m. **2007-09 Biennial Budget Proposal for Managed Care Expansion**
- Judith E. Frye, Associate Administrator, Division of Disability and Elder Services, DHFS
 - Tom Lawless, Long-Term Care Analyst, Division of Disability and Elder Services, DHFS
- 1:30 – 3:30 p.m. **Consortia Approaches to MCO Governance**
- Questions to Guide Discussion:
1. How has your consortium approached the issue of potential models for MCO governance?
 2. What model or models are you considering and why? Tell us what statutory authority or business vehicle you may use to achieve this model.

3. What model or models have you considered and rejected and why?
4. What are the key factors to be considered in choosing a model? e.g., financial risk sharing, role of public workers, oversight by public officials, source of business expertise?
5. What statutory changes or other information and assistance would help your consortium to achieve this governance structure or business model?

Requested to Respond at Conference:

- Southeast Wisconsin Care Management Organization – Paul Soczynski
- Community Care of Central Wisconsin – Jim Canales
- Northwest Long-Term Care Options – Jeff McIntyre and Betty Ferris
- West Central Consortium for Long-Term Support and Health Care Reform – Melissa Gilbert and Jerry Huber

3:30 – 4:30 p.m.

Identify Methods for Sharing Information Between Consortia & Topics for Future Consortia Conferences