

Meeting Minutes

Meeting: Board of Directors							
Meeting Date	Location		Duration	Dial-in Number			
July 21, 2010	Lakeland Care District West Office 500 City Center Oshkosh		3:38 p.m. – 5:05 p.m.				
Mtg. Leader							
Jim Brey / Jim Koziczowski	<ul style="list-style-type: none"> • Enrollment Data • Financials • Timberlake Testimony to the Joint Legislative Audit Committee • Proposed Meeting Dates • CEO Report • Committee Structure Proposal • Family Care Newspaper Articles (2) 						
Members in Attendance							
Dave Anderson	Jim Brey	Mark Harris	Lea Kitz	Jim Koziczowski	Todd Moely	Judy Ruggirello	Bob Ziegelbauer
Members Excused / Absent							
Allen Buechel							
Others Present							
Dan Bizub – Lakeland Care District	Katie Kreis – Lakeland Care District		Katie Mnuk – Lakeland Care District				
Please see attached Sign-in sheet for additional attendees.							
Agenda Item			Notes & Recommendations				
Call to Order	Koziczowski called the meeting to order at 3:38 p.m. Moved by Harris to allow Katie Kreis to prepare the meeting minutes in Allen Buechel's absence; seconded by Moely. Motion carried by a vote of Ayes, 6. Nays, 0.						
Public Comment	Chris Reischl, Debbie Hogue, Frank Reischl and Rob Paterson provided public comment. See attached written testimony for Reischl, Hogue and Reischl. Paterson verbally shared his satisfaction with the Lakeland Care District and that he hadn't experienced any problems with Family Care. Brey joined the meeting at 3:43 p.m.						
Meeting Minutes	Moved by Moely to approve 6/16/2010 draft meeting minutes; seconded by Anderson. Motion carried by a vote of Ayes, 7. Nays, 0.						
Financial Review	Dan Bizub, Finance Director, reviewed the Multi-Year Summary Balance Sheet, Profit and Loss Statement and Balance Sheet. Bizub also explained the ICF-MR reimbursement delay whereby the state will reimburse MCOs on a dollar-for-dollar basis for costs for members who relocate from an ICF-MR, with a 9-month delay in payments.						

	Ziegelbauer joined the meeting at 4:19 p.m.
Enrollment Update	Mnuk provided an overview of the District's total enrollments; members enrolling off the waiting list, transferring from other programs, aging into the system and relocating from nursing homes and other facilities.
Implementation Update	Mnuk shared how the East office staff are continuing to work diligently to develop and refine Member Centered Plans (MCPs) and how claims processing procedures are running smoothly with all providers receiving timely payments for submitted clean claims. West office staff are within their 90-day window of performing members' health and social risk assessments. Nursing homes in Winnebago County are requesting changes to the LCD contract and our Provider Network team is continuing to work with them. We have not yet received detail on the changes they are requesting. Once the specified changes have been addressed with Lakeland the District's Provider Network team will continue contract negotiations.
Discuss Committees	Mnuk reviewed the Governance and Stakeholder Committee composition proposal. Based on group discussion, Mnuk will draft an updated proposal to be enacted at the next meeting. Board members should contact Brey if interested in joining either the Governance or Stakeholder committees.
Logo Development	Lakeland staff and members will assist in the development of the District's logo and submit their ideas for Board review and consideration. The opportunity to participate in logo development will be announced in the Fall Member Newsletter in September.
CEO Report	Mnuk reviewed the CEO report and indicated that information on the scope of the legislative audit was distributed to members at the meeting. Mnuk also commented that future reports will include updates on any public comment follow-ups. Moved by Anderson to receive and file CEO report; seconded by Moely. Motion carried by a vote of Ayes, 7. Nays, 0. (CEO report attached)
Future Agenda Items & Meeting Dates	Future agenda items and meeting dates include: August 18 (Central Office) – Appeal & Grievance reporting and overview, Governance Committee proposal & second quarter reports September 29 (East Office) – Business Plan review (partial) October TBD (West Office) – Quality Plan update November 17 (Central Office) – Strategic Planning December 22 (East Office) – Quality Plan approval
Adjourn	Moved by Moely to adjourn; seconded by Koziczowski. Motion carried by a vote of Ayes, 7. Nays 0. Meeting adjourned at 5:05 p.m.

Board mtg on 7/21

Please Sign In: Please Print

<u>Name</u>	<u>Organization (if any)</u>
Kim Stoffel	Human Sr. Winn Co
Aileen Ferrick	Parent & Prouser
Margaret Winn	Lakeside Pack Plus.
Frank Thuermer	
Heidi Vargas	Lakeside Packaging Plus
Linda Kagnatosh	Our Family Homes clc.
Chris Reissell	
Jamie Reissell	
Donna Sanders	Our Family Homes
Robert Myers	"
Ray Hogue	
Gordon Hintz	State of Wisconsin
Harvey Rengston G.	Co Board
Roby Patterson	HUMAN Sr. Winn Co Board

PETE WINDNER	OSHKOSH FAMILY INC
Debbie Opperman	Sterling House Oshkosh
Christine Gregorius	Sterling House of America
Tom MARSHALL	ST HOUSE FOX VALLEY
Robin Degner	Supporting Adults Indpt. Living, Inc.