

NOTICE OF MEETING

Southwest Family Care Alliance (SFCA) Board
Long Term Care District
Monday, January 19, 2009 from 3:30 p.m. – 7:00 p.m.
Spring Green Community Library
Spring Green, WI

Agenda

1. Roll Call Attendance
2. Approve Agenda and Posting
3. Approve Minutes of the December 15, 2008 Board Meeting (Mail Out #1, white)
4. Citizen Comments
5. Management Update
 - Quality and Care Management
 - Provider Network
 - Information Technology
 - Fiscal
 - Human Resources
 - Chief Executive Officer
6. Report on SFCA Financials
 - Risk Sharing Language Update, if any
7. Risk Reserve Transfer from Richland County Update
8. Discuss and Approve Potential Start-Up Request to DHS for 2009
9. Discuss and Approve Risk Sharing with DHS for 2009
10. Approve Letter of Engagement with Vig & Associates for 2008 Audit (Mail Out #2, yellow)
11. Review and Approve Authorized Personnel for SFCA Bank Accounts (Mail Out #3, lavender)
12. Review and Approve Pathways Grant Proposal (Mail Out #4, pastel green & lime)
13. Approve Grievance and Appeal Committee Members (Mail Out #5, pink)
14. Approve SFCA Employee Handbook (Mail Out #6)
15. Approve CMU Contract with Green County
16. Discuss and Approve Submission of Request for Stimulus Money for SFCA Building
17. Break (approximately 5:00 p.m.)
18. Training Session #1 on Board Roles and Responsibility
 - This item may include an approval of Next Steps for Board Policy Development
19. Confirm Next Meeting Date/Location and Solicit Agenda Items
20. Adjourn



cc: Board Members
County Clerks Offices
Other Sites, per Counties' Requirements

Teri Buros, Interim Chief Executive Officer