



NOTICE OF MEETING

Southwest Family Care Alliance (SFCA) Board

Long Term Care District

Monday, January 18, 2010 from 3:30 p.m. – 7:00 p.m.

Spring Green Community Library

230 E Monroe St

Spring Green, WI 53588

(608) 588-2276

1. Roll Call Attendance
2. Approve Agenda and Posting
3. Approve Minutes of December 21, 2009 Board Meeting (Mail Out #1)
4. Citizen Comments
5. Executive Report to the Board
6. Approve Appointments to Grievance and Appeal Committee, Take Action on Same, if any
7. Receive 2009 December Financials and Enrollment Report, and Q3 Statewide MCO Financial Summary; Take Action on Same, if any
8. Update on Provider Issues Raised at December 2009 Board Meeting, Take Action on Same, if any
9. Report and Orientation on Long Term Care Functional Screen, Take Action on Same, if any (Mail Out #2)
10. Break (A short break will occur at some point in the agenda at the Board's discretion)
11. Review Rate Setting Process for Adult Family Homes; Take Action on Same, if any (Mail Out #3)
12. Discuss Communication Plan with Providers, Take Action on Same, if any
13. Discuss and Consider Work Group to Examine Issues Regarding Rate Re-alignment, Take Action on Same, if any
14. Discuss and Consider Change to SFCA Board Meeting Dates in 2010, Take Action on Same, if any (Mail out #4)
15. Confirm Next Meeting Date/Location and Solicit Agenda Items
16. Adjourn

A handwritten signature in black ink that reads "Teri Buros".

Teri Buros, Chief Executive Officer

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