



# Community Care, Inc. (CCI) - Provider Advisory Committee

## Minutes

**Date:** Wednesday, February 21, 2018 **Time:** 10:00 am – 12:00 noon **Location:** Community Care Inc., Waukesha Site - Large Conference Room

**Recorder:** Faith Wenrich

**Attendance:**    ☒ Beiser    ☒ Busakowski    ☒ Drury    ☒ Ferris    ☐ Gudwer    ☒ Jones    ☒ Juett  
                  ☒ Krzanowski    ☒ McCook    ☒ Meyers    ☒ Moen    ☒ Nardi    ☒ Reale    ☒ Wenrich

Guest – Theresa Baker

Topic	Discussion
Welcome and Introductions	<p>Matt Beiser – Atrium Don Busakowski - MCFI Dan Drury – Options for Community Growth Norris Jones – Southern Home Homes April Juett – AJ’s Living Krista McCook – Mosaic Management Mindy Meyers - MCFI Mike Nardi – Southport Transportation Vic Reale – Atrium</p> <p>Matt Moen, Director of Provider Management, Community Care, Inc. Patti Ferris, Provider Quality Manager, Community Care, Inc. Jill Krzanowski, Health Care Contracts Manager, Community Care, Inc. Recorder: Faith Wenrich, Administrative Assistant, Community Care, Inc.</p>

Topic	Discussion
Overview of Committee	<p>For CCI to facilitate provider input, feedback and sharing of information in order to create a better partnership between CCI and our providers.</p> <p>Provider committee members will direct agenda topics.</p> <p>Minutes will be published on CCI website.</p>
Quality Plan	<p>Presenter: Theresa Baker, Quality Improvement Coordinator, Community Care Inc. Handout was distributed:</p> <div data-bbox="766 597 829 657" data-label="Image"> </div> <p>Community Care Inc. 2018 Quality Plan.pdf</p> <p>Theresa Baker explained CCI's Quality Plan and goals for 2018.</p>
2018 Contract Changes	<ol style="list-style-type: none"> <li>1) Currently updating the Personal Care Agency rates</li> <li>2) Updating the Rep Payee rates</li> <li>3) Updating the contract language</li> </ol>
Provider Education	<p>Due to time constraints, these topics will be added to a future agenda.</p>
Provider Engagement Survey	<p>Due to time constraints, these topics will be added to a future agenda.</p>

Topic	Discussion
Future Agenda Topics and Dates	<p>Next meeting: April 18, 2018</p> <ol style="list-style-type: none"> <li>1) Provider Education</li> <li>2) Provider Survey Engagement</li> <li>3) The Functional Screen – description / purpose</li> <li>4) Discuss Network Adequacy by time and distance –Moen asked providers for suggestions on how this could be measured for discussion at next meeting</li> <li>5) The Authorization Process</li> </ol>
Other	<p>Norris: Do we have a list of preferred dentists? It is difficult to find dentists for services beyond the scope of an initial exam.  Krzanowski: CCI does not have a preferred dentist list and dental is not covered by Family Care, Forward Health only  Nardi: Can we have more than 1 notification email address in the APP?  Moen: No, not at this time.</p> <p>Handout:</p> <div data-bbox="640 751 703 812" data-label="Image"> </div> <p>CCI Benefit Package.pdf</p>