

The following table lists the governing bodies, and corresponding information about those governing bodies, that would need to be created or expanded in Milwaukee County under Family Care expansion. See page 3 for a list of acronyms used in this document.

Governing body	Number of members	Member appointments	Reporting responsibilities	Meeting requirements	Job description	Board composition
Milwaukee County ADRC Governing Board (needs to be created)	17 members	Members would be appointed by the Milwaukee County Executive and confirmed by the Milwaukee County Board of Supervisors	Would report to the Milwaukee County Board of Supervisors, Milwaukee County Executive and the State. Would have an advisory responsibility to the Milwaukee County Board of Supervisors and would report annually, or as requested	Would meet at least 8 times a year	Would oversee the entire long-term care system in Milwaukee County and the overall operation of both Resource Centers	<ul style="list-style-type: none"> • 4 appointees would come from the DRC Oversight Committee • 4 appointees would come from the ARC Oversight Committee • The remaining 9 members would be interested stakeholders • A minimum of 1/4 of the members would belong to client groups served by the Resource Centers or their family members, guardians or other advocates • Members would reflect the ethnic, cultural and economic diversity of Milwaukee County • According to DHS's Application Instructions and Forms, no member of the governing board may have any direct or indirect financial interest in a managed care organization • DHS indicated to DSD in a 9/15/08 conference call that providers who have a contract with any CMO should not be on the board, nor should any representatives from managed care entities

Governing body	Number of members	Member appointments	Reporting responsibilities	Meeting requirements	Job description	Board composition
DRC Oversight Committee (needs to be created)	DSD would work with CCSB and the LTC Council to determine the number of members	Members would be appointed by the Milwaukee County Executive and confirmed by the Milwaukee County Board of Supervisors	Would report to the Milwaukee County ADRC Governing Board	To be determined. The DRC application suggested meetings would be held as needed, but no less than 4 times a year. DHS indicated to DSD in a 9/15/08 conference call that this group should meet more often than the ADRC Governing Board (8 times a year)	Would oversee the day-to-day operations of the DRC	DSD would work with CCSB and the LTC Council to determine membership categories
Milwaukee County Family Care CMO Governing Board (needs to be expanded)	Currently consists of 16 members	Members would be appointed by the Milwaukee County Executive and confirmed by the Milwaukee County Board of Supervisors	Would report to the Milwaukee County Board of Supervisors and the Milwaukee County Executive	Would meet at least 8 times a year	Provides the Milwaukee County Family Care CMO with oversight and guidance in carrying out its mission, including policy recommendations and other actions such as meeting improvements in operations, fiscal accountability and reporting, and quality assurance	<ul style="list-style-type: none"> • A minimum of 1/4 of the members would belong to client groups served by the CMO or their family members, guardians or other advocates • Members would reflect the ethnic and economic diversity of Milwaukee County

Governing body	Number of members	Member appointments	Reporting responsibilities	Meeting requirements	Job description	Board composition
Quarterly Consumer Chats (needs to be created)	Ad Hoc	Does not apply – Ad Hoc membership	Would be advisory to the Milwaukee County Family Care CMO and the Milwaukee County Family Care CMO Governing Board	Would meet 4 times a year	Would advise the Milwaukee County Family Care CMO and the Milwaukee County Family Care CMO Governing Board on matters related to service delivery	Consumers residing in Milwaukee County

List of Acronyms Used

- ADRC Aging and Disability Resource Center
- ARC Aging Resource Center
- CCSB Combined Community Services Board
- CMO Care Management Organization
- DHS Department of Health Services
- DRC Disability Resource Center
- DSD Disabilities Services Division
- LTC Long-Term Care