



## **Care Management Coalition of Western New York, Inc.** **2011 Meetings Schedule**

Meeting schedules are subject to change  
Additional meetings may be called as needed

### **Board / Membership**

The CMC Membership (Agency Executives) meets monthly

- We have recently changed the scheduled time to the 3<sup>rd</sup> Monday of the month, 12:30 – 2:00 PM, EPIC, 1000 Main Street, Buffalo
  - Schedule, remainder of 2011 (tentative)
    - June 20
    - July 18
    - August 15
    - September 19
    - October 17
    - November 21
    - December 19

### **Annual Membership Meeting**

The CMC Annual Meeting is to be held within 120 days of the end of the fiscal year, June 30, 2011.

- Held in conjunction with a scheduled monthly Board meeting, usually at its regular meeting date and time
  - Includes, per the Bylaws
    - Presentation of Financial Statement by CMC accountant
    - Election of Officers

### **Finance Committee**

Meets as-needed, as called by the President or Treasurer

- A Committee of the Board

### **Human Resources Committee**

Scheduled meetings bi-monthly, 1<sup>st</sup> week of the month – currently 1<sup>st</sup> Tuesday, 1:00 – 2:30 PM, location may alternate, but usually at EPIC, 1000 Main St., Buffalo or Baker Victory Services, 780 Ridge Road, Lackawanna

- Schedule, remainder of 2011 (tentative)
  - June 7
  - August 2

- October 4
- December 6

### *Continuing Education Committee*

Subcommittee of Human Resources Committee – agencies may appoint representative(s) in addition to their HR Committee representative(s)

- May meet with Human Resources Committee, as called
- Independent meetings bi-monthly, alternative months to HR meetings, 1<sup>st</sup> Thursday of month, 1:00 – 2:30 PM, locations alternate
  - Schedule, remainder of 2011 (tentative)
    - September 8
    - November 3

### *Corporate Compliance Committee*

Currently meets bi-monthly, last Tuesday of the month, 1:00 – 2:30 PM, EPIC

- Primarily to discuss and address efforts toward Medicaid Corporate Compliance requirements – but open to all agencies and their compliance needs, as Erie County also has similar compliance requirements
  - Schedule, remainder of 2011 (tentative)
    - June 28
    - August 30
    - October 25
    - December 20

### *Foster Care Committee*

Currently convened, charged by the Board with drafting a position paper CMC will present to Erie County Foster Care with our suggestions toward helping Erie County DSS and its foster care providers offer the most efficient, effective, and best quality services practical to children and families, and if asked, to support Erie County in this endeavor

- Currently meeting on an ad hoc basis, monthly or more frequently
  - Next meeting will be called following CMC's presentation of the Board-approved position paper to Erie County DSS, and their response

## *Staff Trainings*

### *Supervisory Effectiveness Training*

Offered semi-annually

3 Day – full day

- 2011 schedule
  - April 11, 12, 13, 2011
  - Planned for September 2011

### *Safety Training for Health Workers in the Community*

Offered semi-annually

One day – full day

- 2011 schedule
  - January 20, 2011
  - June 9, 2011