

FPCMC Planning Meeting
Wednesday, December 19, 2007
Agenda

9:30 am to Noon
Auditorium
143 East Center Street Juneau, Wisconsin

WisLine if needed:
Toll number: 608-265-1000
Toll Free number: 800-462-1257
Pass code: 2789

1. Review/Approve agenda for the day – All
2. Humor for the day – Dave Titus
3. Public Comments
4. Approval of the minutes from December 5, 2007 – (attached)
5. Announcements/Updates
6. Implementation planning
 - a. Transition Planning
 - b. Use of grant funding (summary sent)
 - c. Update/discussion regarding County Board resolutions
 - d. Room and Board rates across the region
 - e. ADRC Workgroup Update – Sue Torum
 - i. Status of the Beacon Project
 - f. Update on County Negotiations with DHFS on transitions
 - g. ESS Advisory Group – Lori Muzatko
 - h. IT Workgroup Update - Ken Eimers
 - i. Communication/Stakeholder Workgroup Update – Joan Ketterman
7. Other business
8. Public Comments
9. Confirm next meeting dates
 - a. **Wednesday**, January 2, 2008 (Consider not having the meeting)
 - b. **Wednesday**, January 16, 2008
 - c. **Wednesday**, February 6, 2008
10. Evaluate the meeting
11. Adjourn