

FPCMC Planning Meeting
Wednesday, January 16, 2008
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 19, 2007 – (attached)
5. Announcements/Updates
6. Implementation planning
 - a. Transition Planning
 - i. Timeline issues
 1. CLA
 2. Dodge County
 3. Other
 - ii. Sheboygan – 2/1/08!
 - b. Operations Council MOU – amendments needed – Wayne Hagenbuch
 - c. Use of grant funding – response from DHFS
 - i. Approved except for items needing further discussion:
 1. \$2,500 ES Training
 2. \$25,000 Transportation Project
 3. \$22,000 ADRC Space Planning
 - ii. LSS Check request (attached)
 - d. Update/discussion regarding County Board resolutions
 - 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**, February 6, 2008
 - b. **Wednesday**, February 20, 2008
 - c. **Wednesday**, March 5, 2008
10. Evaluate the meeting
11. Adjourn