

FPCMC Planning Meeting
Wednesday, October 3, 2007
Agenda

9:30 am to Noon

1. Review/Approve agenda for the day – All
2. Humor for the day – Dave Titus
3. Public Comments
4. Approval of the minutes from September 19, 2007 – (attached)
5. Implementation planning
 - a. State budget update
 - b. Updates on county contacts to legislators
 - c. WCA and WCHSA updates on budget advocacy
 - d. Review of timeline for implementation (see attachments from CMOs)
 - e. Signing of the Regional Operations Council (see attached MOU)
 - f. Establishment of regional Long Term Care Council (pending)
 - g. ADRC Workgroup Update – Sue Torum
 - i. Status of the Beacon Project Proposal to the State
 - h. Update on County Negotiations with DHFS on transitions - counties
 - i. ESS Advisory Group
 - j. IT Workgroup Update - Ken Eimers
 - k. Communication/Stakeholder Workgroup Update – Joan Ketterman
6. Other business
7. Public Comments
8. Confirm next meeting dates
 - a. **Wednesday**, October 17, 2007
 - b. **Wednesday**, October 31, 2007
 - c. **Wednesday**, November 14, 2007
9. Evaluate the meeting
10. Adjourn