

FPCMC Planning Meeting  
Wednesday, October 31, 2007  
Agenda

9:30 am to Noon  
By teleconference

WisLine Call in number is 1608-316-0022 or 1-888-677-9189  
Pass code is 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 October 17, 2007 – (attached)
5. Implementation planning
  - a. Celebrate the passage of the State budget and the inclusion of Family Care
  - b. Review of latest and revised timeline for implementation (to be forwarded later)
  - c. Status of County Board resolutions - counties
  - d. Role of Regional Long Term Care Council related to local ADRC Boards
  - e. ADRC Workgroup Update – Sue Torum
    - i. Status of the Beacon Project
  - f. Update on County Negotiations with DHFS on transitions - counties
  - g. ESS Advisory Group
  - h. IT Workgroup Update - Ken Eimers
  - i. Communication/Stakeholder Workgroup Update – Joan Ketterman
  - j. How to transition to the FPCMC Operations Council
6. Other business
7. Public Comments
8. Confirm next meeting dates
  - a. **Wednesday**, November 14, 2007
  - b. **Wednesday**, December 5, 2007
  - c. **Wednesday**, December 19, 2007
9. Evaluate the meeting
10. Adjourn