

FPCMC Planning Meeting
Wednesday, November 14, 2007
Agenda

9:30 am to 12:00 pm
Auditorium
143 East Center Street Juneau, Wisconsin

ESS Meeting
Auditorium
127 East Oak Street Juneau, Wisconsin

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 31, 2007 – (attached)
5. Announcements
6. Implementation planning
 - a. Current timeline for implementation (attached)
 - b. Transition Planning
 - c. Use of grant funding
 - d. Update/discussion regarding County Board resolutions
 - e. Role of Regional Long Term Care Council related to local ADRC Boards
 - f. ADRC Workgroup Update – Sue Torum
 - i. Status of the Beacon Project
 - g. Update on County Negotiations with DHFS on transitions
 - h. ESS Advisory Group – Lori Mutatko
 - i. IT Workgroup Update - Ken Eimers
 - j. Communication/Stakeholder Workgroup Update – Joan Ketterman
7. Other business
8. Public Comments
9. Confirm next meeting dates
 - a. **Wednesday**, December 5, 2007
 - b. **Wednesday**, December 19, 2007
 - c. **Wednesday**, January 2, 2008
10. Evaluate the meeting
11. Adjourn