

FPCMC Planning Meeting  
Wednesday, December 5, 2007  
Outline

9:30 am to Noon

By WisLine:

Toll number: 608-265-1000

Toll Free number: 800-462-1257

Passcode: 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 November 14, 2007 – (previously sent)
5. Announcements/Updates
6. Implementation planning
  - a. Transition Planning
  - b. Use of grant funding (summaries previously sent)
    - i. Ozaukee request
  - c. Standard room and board rate across the FPCMC region
  - d. Update/discussion regarding County Board resolutions
  - e. ADRC Workgroup Update – Sue Torum
    - i. Status of the Beacon Project
    - ii. The role of the CMO in ADRC training
  - f. Update on County Negotiations with DHFS on transitions
  - g. ESS Advisory Group – Lori Muzatko
  - h. IT Workgroup Update - Ken Eimers
    - i. Waukesha request
  - i. Communication/Stakeholder Workgroup Update – Joan Ketterman
7. Other business
8. Public Comments
9. Confirm next meeting dates
  - a. **Wednesday**, December 19, 2007
  - b. **Wednesday**, January 2, 2008
  - c. **Wednesday**, January 16, 2008
10. Evaluate the meeting
11. Adjourn