

**THIS MEETING WILL BE A CONFERENCE CALL.
PLEASE USE THE WisLine INFORMATION BELOW.**

FPCMC Planning Meeting
Wednesday, February 20, 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. Call to Order – Dave Titus
2. Review/Approve agenda for the day – All
3. Humor for the day – Dave Titus
4. Public Comments
5. Approval of the minutes from February 6, 2008 – (attached)
6. Announcements/Updates
7. Implementation planning
 - a. Transition Planning
 - b. Questions for the State
 - c. Operations Council MOU
Recommend adding to the MOU this language:
Any recommendation made by the FPCMC with regard to Aging and Disability Resource Centers are solely for the consideration of Counties and ADRCs and may not be binding on Counties and ADRCs.
 - d. Update/discussion regarding County Board resolutions
 - e. ADRC Workgroup Update – Sue Torum
 - i. Status of the Beacon Project
 - ii. Rumors of future ADRC responsibilities – Don Maurer
 - f. ESS Advisory Group – Lori Muzatko
 - g. IT Workgroup Update - Ken Eimers
 - h. Communication/Stakeholder Workgroup Update – Joan Ketterman
8. Other business
9. Public Comments
10. Confirm next meeting dates
 - a. **Wednesday**, February 20, 2008
 - b. **Wednesday**, March 5, 2008
 - c. **Wednesday**, March 19, 2008
11. Evaluate the meeting
12. Adjourn

Some county partners will adjourn for a call at 11:00 am