

FPCMC Planning Meeting
Wednesday, February 21, 2007
Agenda
9:30 am to 12:00 pm

1. Review/Approve agenda for the day – All
2. Humor for the day - Dave
3. Public Comments
4. Approval of the minutes from February 7, 2007 - attached
5. Implementation planning
 - a. Update on county clusters and implementation timelines - Paul
 - b. Update from DHFS on potential implementation plan – Gail/Paul
 - i. Memo from Secretary Haden – handout at meeting
 - ii. Memo from WCA/WCHSA – handout at meeting
 - c. Review of updated work plan - attached
 - d. Grant money spent to date – Ed Kohl
 - e. Brainstorm ideas for use of the remaining funds - All
 - f. Other next steps
6. Communication/Stakeholder Workgroup Update – Joan Ketterman
 - a. Web site update
 - b. Staff training update
 - i. Call for example cases – attached
 - ii. Registration update
 - c. County Board Power Point
 - i. Feedback from those who have used the power point
 - ii. Suggestion to keep the Steering Committee updated on response to content and format
 - iii. Suggestion to especially keep neighboring counties informed/invited to committee and council meetings to provide support and consortium-wide perspective
7. ADRC Update – Sue Torum
 - a. Review the ADRC implementation roll-out summary
 - b. Update on ADRC Funding via conference call and follow-up email on 2-16-07 – Gail/Paul/Sue
 - c. Need for specific implementation plan for ADRCs – Paul
 - d. ADRC Training Plan Update
 - e. Review of Racine application, if necessary – attached
 - f. ADRC Conference Material - attached
8. IT Workgroup Update– Ken Eimers
9. Other business
10. Public Comments
11. Confirm next meeting dates
 - a. **Wednesday**, March 7, 2007
 - b. **Wednesday**, March 21, 2007
 - c. **Wednesday**, April 4, 2007
12. Evaluate the meeting
13. Adjourn