

FPCMC Planning Meeting
Wednesday, February 7, 2007
Agenda

9:30 am to 12:00 pm

1. Review agenda for the day
2. Humor for the day
3. Public Comments
4. Approval of the minutes from January 17, 2007
5. Implementation planning
 - a. Update on potential county clusters and implementation timelines
 - b. Update from DHFS on potential implementation plan – Monica/Gail
 - c. Discuss the value to updating our work plan
 - d. Grant money spent to date and plans for use of the remaining funds
 - e. Other next steps
6. Communication/Stakeholder Workgroup Update – Joan Ketterman
 - a. Web site update
 - b. Staff training update
 - c. County Board Communication plan
 - i. Power Point
 - ii. CMOs willingness to attend County Board meetings to support education and relationship building
 - d. ADRC Training Plan
 - e. Referencing the Partnership Sites Care Management Organizations to help identify our role and commitment to support implementation – Ken Eimers
7. ADRC Update – Sue Torum
 - a. Update on ADRC Funding via the SEWCMO call on 1-30-07
8. IT Workgroup Update– Ken Eimers
9. Any report from WCHSA that would lend insight into our proceedings
10. Other business
11. Public Comments
12. Confirm next meeting dates
 - a. **Wednesday**, February 21, 2007
 - b. **Wednesday**, March 7, 2007
 - c. **Wednesday**, March 21, 2007
13. Evaluate the meeting
14. Adjourn