

FPCMC Planning Meeting
Wednesday, March 19, 2008
Agenda

9:30 am to Noon
Auditorium
143 East Center Street Juneau, Wisconsin

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 March 5, 2008 – (attached)
6. Announcements/Updates
7. Implementation planning
 - a. Transition Planning
 - b. DHFS Memo #6 – Kathleen Luedtke (deferred)
 - c. Update/discussion regarding County Board resolutions
 - d. ADRC Workgroup Update – Sue Torum
 - i. Status of the Beacon Project
 - e. ESS Advisory Group – Lori Muzatko
 - f. IT Workgroup Update - Ken Eimers
 - g. Communication/Stakeholder Workgroup Update – Joan Ketterman
8. Other business
9. Public Comments
10. Confirm next meeting dates
 - a. **Wednesday**, April 2, 2008
 - b. **Wednesday**, April 16 – meeting canceled due to Long Term Care Council
 - c. **Wednesday**, May 7, 2008
11. Evaluate the meeting
12. Adjourn