

FPCMC Planning Meeting
Wednesday, March 7, 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 21, 2007 - attached
5. Implementation planning
 - a. Updates on use of the remaining grant funds
 - i. Legal – Governance Committee (also see attached minutes)
 - ii. IT – IT Workgroup
 - iii. ADRC training and/or implementation – ADRC Workgroup
 - iv. Technical assistance for transition to managed care
 - v. Provider network support, planning and contracting
 - vi. Other
 - b. County Board Resolutions - attached
 - i. ADRC
 - ii. CMO
 - c. Next steps
6. Communication/Stakeholder Workgroup Update – Joan Ketterman
 - a. Web site update
 - b. Staff training 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 Workgroup Update – Sue Torum
8. IT Workgroup Update– Ken Eimers
9. Other business
10. Public Comments
11. Confirm next meeting dates
 - a. **Wednesday**, March 21, 2007: Chuck Wilhelm and Craig Thompson
 - b. **Wednesday**, April 4, 2007
 - c. **Wednesday**, April 18, 2007
12. Evaluate the meeting
13. Adjourn