

FPCMC Planning Meeting
Wednesday, April 18 2007
Agenda

9:30 am to Noon

1. Review/Approve agenda for the day – All
2. Humor for the day – Dave Titus
3. Public Comments
4. Approval of the minutes from April 18, 2007 – attached
5. Review and approve letter to DHFS requesting RFP – attached
6. Review RFP Implementation Inventory - attached
 - a. Overall purpose
 - b. Specific points to discuss/inform/approve
 - i. Community Care's PACE Program Expansion
 - ii. Subcontracting for Care Management Services with counties
 1. Family Care?
 2. Partnership?
 3. Both
 - iii. Shared training plan for staff among all CMOs
 - iv. IT System Plan
 - v. Review of work to be done by selected workgroups
7. Implementation planning
 - a. Updates on use of the remaining grant funds
 - i. IT – IT Workgroup proposal – Ken Eimers
 - ii. ADRC Beacon Training with AAAs – Sue Torum
 - b. Provider Network Workgroup Update – Wayne Hagenbuch
 - c. Finance Workgroup Update regarding CMU rates – Paul Soczynski
 - d. Board resolutions regarding ADRC and care management
8. Consumer Corps Training Update – Paul Soczynski
9. Age AdvantAge AAA request to discuss collaboration and support options.
10. Communication/Stakeholder Workgroup Update – Joan Ketterman
 - a. Web site update
 - b. Frequently Asked Questions - Approve latest version (attached)
 - c. Staff training feedback/update
 - d. 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
 - e. Creatonomy Proposal
11. ADRC Workgroup Update – Sue Torum
 - a. Marketing
 - b. ESS Staffing Plans for post managed care
12. IT Workgroup Update– Ken Eimers
13. Other business
14. Public Comments
15. Confirm next meeting dates
 - a. **Wednesday, May 2, 2007**
 - b. **Wednesday, May 16, 2007** (Paul traveling to Washington)
 - c. **Wednesday, June 7, 2007**
16. Evaluate the meeting
17. Adjourn