

FPCMC Planning Meeting
Wednesday, April 4, 2007
Agenda

9:30 am to 12 Noon

1. Review/Approve agenda for the day – All
2. Humor for the day - Dave
3. Public Comments
4. Approval of the minutes from March 21, 2007 - attached
5. 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 – Wayne Hagenbuch
 - c. Finance Workgroup regarding CMU rates – Paul Soczynski
6. Consumer Corps Training Update – Paul Soczynski
7. Communication/Stakeholder Workgroup Update – Joan Ketterman
 - a. Web site update
 - b. Frequently Asked Questions – Paul hopes to have at the meeting
 - 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
8. ADRC Workgroup Update – Sue Torum
 - a. Marketing
9. IT Workgroup Update– Ken Eimers
10. Other business
11. Public Comments
12. Confirm next meeting dates
 - a. **Wednesday**, April 18, 2007
 - b. **Wednesday**, May 2, 2007
 - c. **Wednesday**, May 18, 2007
13. Evaluate the meeting
14. Adjourn