

FPCMC Planning Meeting
Wednesday, May 16, 2007
Agenda

9:30 am to Noon

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 May 2, 2007 – attached
6. Implementation planning
 - a. RFP Release – anticipated 6-1-07 with responses due 7-15-07
 - b. Walworth County implementation date – ETTY Wilberding
 - c. IT Workgroup Update - Ken Eimers
 - i. Proposal for using FPCMC grant money
 - d. ADRC Workgroup Update – Sue Torum
 - i. Beacon Training with AAAs
 - ii. Marketing – Response received from Donna McDowell
 - iii. Planning for ESS support
 1. Possible visit/consultation with FDL County and Elder Care staff
 - e. Provider Network Workgroup Update – Wayne Hagenbuch
 - f. Finance Workgroup Update regarding CMU rates – pending
 - g. Communication/Stakeholder Workgroup Update – Joan Ketterman
 - i. Web site update
 - ii. Staff training feedback/update and next steps
 - iii. County Board Power Point
 1. Feedback from those who have used the power point
 2. Suggestion to keep the Steering Committee updated on response to content and format
 3. Suggestion to especially keep neighboring counties informed/invited to committee and council meetings to provide support and consortium-wide perspective
7. Consumer Corps Training possible dates in Juneau: June 5, 6, 7, 12, 14, 19 20, 25, 26, 27, OR 28
8. Other business
9. Public Comments
10. Confirm next meeting dates
 - a. **Wednesday, June 6, 2007**
 - b. **Wednesday, June 20, 2007**
 - c. **No meeting on Wednesday, July 4, 2007**
 - d. **Wednesday, July 18 2007**
11. Evaluate the meeting
12. Adjourn