

FPCMC Planning Meeting
Wednesday, May 2 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. SEWCMO grant
 - a. Grant money to be transferred to FPCMC as Waukesha, Ozaukee and Washington County will implement through FPCMC.
 - b. Review/Approve (?) proposal submitted to DHFS to direct grant funds to SEWCMO counties for 2008 implementation - previously sent
6. Implementation planning
 - a. Governance Committee Update – Bill Orth/Dave Titus
 - b. IT Workgroup Update - Ken Eimers
 - i. Proposal for using FPCMC grant money
 - c. ADRC Workgroup Update – Sue Torum
 - i. Beacon Training with AAAs
 - ii. Marketing – review letter regarding logo
 - iii. Planning for ESS support
 - d. Provider Network Workgroup Update – Wayne Hagenbuch
 - e. Finance Workgroup Update regarding CMU rates – Paul Soczynski
 - f. 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. Transition Planning – Lessons Learned from Racine – Michelle Goggins was invited but unable to attend. She will be attending the next ADRC Workgroup.
8. Consumer Corps Training Update – Paul Soczynski
 - a. May 8, 2007 in Waukesha at LSS
 - b. May 15, 2007 in Juneau
9. Other business
10. Public Comments
11. Confirm next meeting dates
 - a. **Wednesday**, May 16, 2007 (Paul traveling to Washington)
 - b. **Wednesday**, June 6, 2007
 - c. **Wednesday**, June 20, 2007
 - d. **What do we want to do about meetings in July since July 4 is on the first Wednesday?**
12. Evaluate the meeting
13. Adjourn