

FPCMC Planning Meeting
Wednesday, June 18, 2008
Agenda

9:30 am to Noon
Auditorium
143 East Center Street Juneau, Wisconsin

WisLine if needed:
Toll number: 608-265-1000
Toll Free number: 800-462-1257
Pass code: 2789

1. Call to Order – Paul Soczynski
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 21, 2008 – (attached)
6. Announcements/Updates
7. FPCMC Implementation Planning (agenda item through 9-30-08)
 - a. Grant Spending Report – Ron Hauser
 - i. Remaining billing from partners
 - ii. Beacon spending
 - iii. Final Grant report due 7-31-08
 - b. Implementing Counties Reports
 - i. Waushara
 - ii. Dodge
 - iii. Marquette
 - iv. Waukesha
 - v. Green Lake
 - vi. Jefferson
 - vii. Walworth
 - c. Traveling and billable hours – Glen Johnson
 - d. Report from the Southwest Wisconsin Family Care Alliance – Bill Orth
 - e. DHFS Memo #6 – Kathleen Luedtke (attached email copy)
 - f. ADRC Workgroup Update – Sue Torum
 - i. Status of the Beacon Project
 - g. ESS Advisory Group – Lori Muzatko
 - i. Monthly meetings paid for by the grant through Community Care/WisLine
 - h. IT Workgroup Update - Ken Eimers
 - i. Communication/Stakeholder Workgroup Update – Joan Ketterman
8. Managed Care Operations Council
 - a. Report from the Executive Committee meeting 5-4-08 – Ken Eimers
 - b. Determine standing agenda items
 - c. Determine status as an open meeting
 - d. Operational Counties Report
 - i. Sheboygan
 - ii. Ozaukee
 - iii. Washington
 - iv. Columbia
9. Other business
10. Public Comments
11. Confirm next meeting dates
 - a. Wednesday, July 16, 2008
 - b. Wednesday, August 20, 2008
 - c. Wednesday, September 17, 2008
12. Evaluate the meeting
13. Adjourn