

FPCMC Planning Meeting
Wednesday, June 20, 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 June 6, 2007 – (attached)
5. Implementation planning
 - a. Update on County Negotiations with DHFS on transitions
 - b. RFP Updates – CMO representatives
 - c. IT Workgroup Update - Ken Eimers
 - d. ADRC Workgroup Update – Sue Torum
 - i. Proposal to Provide Resource Data Base Management (attached)
 - ii. Performance-Based Competencies: CRS (attached)
 - e. Planning for ESS support (Representatives from Fond du Lac County invited)
 - f. Finance Workgroup Update regarding CMU rates – Paul Soczynski
 - g. Communication/Stakeholder Workgroup Update – Joan Ketterman
 - h. FPCMOC MOU (attached) – Paul Soczynski
6. Consumer Corps Training Update (attachments)– Paul Soczynski
7. Other business
8. Public Comments
9. Confirm next meeting dates
 - a. **Wednesday**, July 18, 2007
 - b. **Wednesday**, August 1, 2007
 - c. **Wednesday**, August 15, 2007
10. Evaluate the meeting
11. Adjourn