

FPCMC Planning Meeting
Wednesday, June 6, 2007
Outline

9:30 am to 12:00 pm

1. Review/Approve agenda for the day – All
2. Humor for the day – Dave Titus
3. Public Comments
4. Approval of the minutes from May 16, 2007 – attached
5. Implementation planning
 - a. Sauk County Planning – Bill Orth
 - b. Update on County Negotiations with DHFS on transitions
 - c. IT Workgroup Update - Ken Eimers
 - d. ADRC Workgroup Update – Sue Torum
 - i. Beacon Training with AAAs
 - ii. Marketing – review letter regarding logo – Letter from DHFS (sent on 5/23/07)
 - iii. Planning for ESS support
 - e. Provider Network Workgroup Update – Wayne Hagenback
 - f. Finance Workgroup Update regarding CMU rates – Paul Soczynski
 - 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
6. Consumer Corps Training Update – Glenna Schuman invited
7. Other business
8. Public Comments
9. Confirm next meeting dates
 - a. **Wednesday**, June 20, 2007
 - b. **Wednesday**, July 18, 2007
 - c. **Wednesday**, August 1, 2007
10. Evaluate the meeting
11. Adjourn