

FPCMC Planning Meeting
Wednesday, July 16, 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 June 18, 2008 – (attached)
6. Announcements/Updates
7. FPCMC Implementation Planning (agenda item through 9-30-08)
 - a. Grant Spending Report – Ted Hakala
 - b. Implementing Counties Reports
 - i. Green Lake
 - ii. Jefferson
 - iii. Walworth
 - c. Review draft Final Grant Report (attached)
 - d. Report from the Southwest Wisconsin Family Care Alliance – Bill Orth
 - e. ADRC Workgroup Update – Sue Torum
 - i. Status of the Beacon Project
 - f. ESS Advisory Group – Lori Muzatko
 - g. IT Workgroup Update - Ken Eimers
8. Managed Care Operations Council
 - a. Determine standing agenda items
 - b. Operational Counties Report
 - i. Sheboygan
 - ii. Ozaukee
 - iii. Columbia
 - iv. Washington
 - v. Waushara
 - vi. Dodge
 - vii. Waukesha
 - viii. Marquette
9. Other business
 - a. Transportation Project Report at the August 20, 2008 meeting
10. Public Comments
11. Confirm next meeting dates
 - a. Wednesday, August 20, 2008 (including celebration)
 - b. Wednesday, September 17, 2008
 - c. Wednesday, October 15, 2008
12. Evaluate the meeting
13. Adjourn