

FPCMC Planning Meeting
Wednesday, July 18, 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 20, 2007 – (attached)
5. Status of grant funds – Ed Kohl
6. 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
 - e. Planning for ESS support
 - i. Draft letter (attached)
 - ii. CMOs Paying for ESS workers
 - iii. Heidi Herziger invitation for August 1, 2007
 - f. Finance Workgroup Update regarding CMU rates – Paul Soczynski
 - g. Communication/Stakeholder Workgroup Update – Joan Ketterman
 - h. Latest FPCMOC MOU (attached) – Paul Soczynski
 - i. Next steps
7. Consumer Corps Training Report - All
8. Other business
9. Public Comments
10. Confirm next meeting dates
 - a. **Wednesday**, August 1, 2007 (Paul on vacation)
 - b. **Wednesday**, August 15, 2007
 - c. **Wednesday**, September 3, 2007
 - d. **Wednesday**, September 17, 2007 (Paul part of Community Care PACE monitoring survey)
11. Evaluate the meeting
12. Adjourn