

FPCMC Planning Meeting
Wednesday, August 1, 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 July 18, 2007 – (attached)
5. DHFS will be rolling over the \$100,000 from the SEWCMO grant to the FPCMC in the next week or so.
6. Implementation planning
 - a. Update on County Negotiations with DHFS on transitions
 - b. IT Workgroup Update - Ken Eimers
 - c. ADRC Workgroup Update – Sue Torum
 - d. Finance Workgroup Update regarding CMU rates – deferred until Paul Soczynski can attend
 - e. Communication/Stakeholder Workgroup Update – Joan Ketterman
7. Merge with ESS and DHFS staff to discuss Economic Support Issues (agenda attached)
8. Other business
9. Public Comments
10. Confirm next meeting dates
 - a. **Wednesday**, August 15, 2007
 - b. **Wednesday**, September 5, 2007
 - c. **Wednesday**, September 19, 2007 (Paul part of Community Care PACE monitoring survey)
11. Evaluate the meeting
12. Adjourn