

FPCMC Steering Committee  
Wednesday, August 20, 2008  
Agenda

9:30 am to 10:30 am  
Auditorium  
143 East Center Street Juneau, Wisconsin

10:30 to 12:00 pm  
Administrative Building  
127 East Oak Street Juneau, Wisconsin

1. Call to Order – Paul Soczynski
2. Review/Approve agenda for the day – All
3. Thought for the day – Dave Titus
4. Public Comments
5. Approval of the minutes from July 16, 2008 – (attached)
6. Announcements/Updates
7. FPCMC Implementation Planning (agenda item through 9-30-08)
  - a. Grant Spending Final Report – Ted Hakala
  - b. Implementing Counties Reports
    - i. Jefferson
    - ii. Walworth
  - c. Report from the Southwest Wisconsin Family Care Alliance – Bill Orth
  - d. Transportation Project Report (attached)
  - e. Provider audit requirements
  - f. Transitioning facilitation role as the grant ends
8. Managed Care Operations Council
  - a. Transitioning facilitation role as the Operations Council begins
  - b. Operational Counties Report
    - i. Sheboygan
    - ii. Ozaukee
    - iii. Columbia
    - iv. Washington
    - v. Waushara
    - vi. Dodge
    - vii. Waukesha
    - viii. Marquette
    - ix. Green Lake
  - c. Gaining efficiencies through technology
  - d. Funding Issues/Advocacy
  - e. Problems and Concerns
  - f. Issues shared by other coalitions
  - g. Relocations and discharge planning issues
    - i. Winnebago/Mendota
    - ii. ICF-MR
    - iii. Centers
    - iv. Nursing homes
  - h. Counties subsidizing Family Care
  - i. ADRC Issues
  - j. AFH Certifications
  - k. Service and Service Capacity gaps
9. Other business
10. Confirm next meeting dates
  - a. Wednesday, September 17, 2008
  - b. Wednesday, October 15, 2008
11. Adjourn to the celebration