

FPCMC Planning Meeting  
Wednesday, September 19, 2007  
Agenda

9:30 am to Noon

1. Review/Approve agenda for the day – All
2. Take vitamins to assure endurance of the long agenda for the day
3. Humor for the day – Dave Titus
4. Public Comments
5. Approval of the minutes from September 5, 2007 – (attached)
6. Implementation planning
  - a. RFP Response/Intent to contract notices – CMOs
    - i. Notice attached
  - b. Review of timeline for implementation
    - i. Guest: Judith Frye, who will call in
  - c. Establishment of the Regional Operations Council (see attached MOU)
    1. Next steps
  - d. Establishment of regional Long Term Care Council
    1. Plan without state budget approval
    2. Next steps
  - e. LTC Council Checklist
    1. Review document (attached)
    2. Review process for CMOs to provide counties with required material to obtain endorsement/approval
  - f. ADRC Workgroup Update – Sue Torum
    1. Guest: Janice Smith, DHFS – ADRC Bureau Chief, who will call in
  - g. Update on County Negotiations with DHFS on transitions - counties
  - h. ESS Issues
    - i. Need for an ESS Advisory Committee
  - i. IT Workgroup Update - Ken Eimers
    - i. Ken's report and proposal
  - j. Communication/Stakeholder Workgroup Update – Joan Ketterman
7. Other business
8. Public Comments
9. Confirm next meeting dates
  - a. **Wednesday**, October 3, 2007
  - b. **Wednesday**, October 17, 2007

Change the following dates because the CMOs will be in Washington at a National Health Policy forum meeting on November 7 and to avoid the November 21 date as the day before Thanksgiving.)

  - c. **Wednesday**, October 31, 2007
  - d. **Wednesday**, November 14, 2007
10. Evaluate the meeting
11. Adjourn