

FPCMC Planning Meeting
Wednesday, September 5, 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 August 15, 2007 – (attached)
5. Implementation planning
 - a. News on RFP Response/Intent to contract notices - CMOs
 - b. Update on County Negotiations with DHFS on transitions - counties
 - c. FPCMC Budget revisions (handout at the meeting)
 - d. ESS Issues
 - e. IT Workgroup Update - Ken Eimers
 - f. ADRC Workgroup Update – Sue Torum
 - g. Communication/Stakeholder Workgroup Update – Joan Ketterman
6. Frequency of meetings during lull and/or implementation
7. Other business
8. Public Comments
9. Confirm next meeting dates
 - a. **Wednesday**, September 19, 2007 (Paul part of Community Care PACE monitoring survey)
 - b. **Wednesday**, October 3, 2007
 - c. **Wednesday**, October 17, 2007
10. Evaluate the meeting
11. Adjourn