

FPCMC Planning Meeting
Wednesday, November 8, 2006
9:30 a.m. to 12:00 p.m.
Agenda

1. Review agenda for the day
2. Humor for the day
3. Determine who is taking minutes
4. Agree on proposal to have professional minutes for each meeting.
5. Guiding principles (which will be printed on each agenda)
 - a. The entity that signs the contract with the State will serve clients region-wide
 - b. The governance of the entity will be made up of all partners who wish to have a stake in the patient/client service process
 - c. Decisions that guide the entity will be done by a vote of partners; a partner's sphere of influence in the decision process will be proportioned to the financial stake that partner has in the region service structure.
 - d. The entity will be able to provide all program options if necessary (Family Care and Partnership)
 - e. Partners agree that the ADRC(s) will cover the region in whatever fashion or structure is most beneficial and most cost effective.
 - f. The Partnership Organizations will be the lead entities and will propose a service structure/design to the partners for approval.
6. Review of Governance Options (see attached grid)
7. WCA and WHCSA updates
8. Update from Communication/Stakeholder Workgroup
9. Update from ADRC Workgroup
10. Update from the IT Workgroup
11. Confirm next meeting dates
 - a. **Wednesday**, November 15, 2006
 - b. **Wednesday**, December 6, 2006
 - c. **Wednesday**, December 20, 2006
12. Evaluate the meeting
13. Adjourn