

FPCMC Planning Meeting
Wednesday, December 20, 2006
Agenda

9:30 am to 12:00 pm

1. Review agenda for the day
2. Humor for the day
3. Public Comments
4. Communication/Stakeholder Workgroup Update – Joan Ketterman/Priya Barnes
 - a. Web site update
 - b. Approve message
 - c. Staff training update
5. Discuss Governance Committee review of governance models
 - a. Option A
 - b. Option B (see attached diagram)
 - c. Determine process and timing of vote on options
 - d. Potential timeline for implementation:
 - i. RFP release in July 2007
 - ii. Implementation in selected counties in the fourth quarter of 2007.
 1. Determine counties and CMOs involved to be part of the notice to DHFS
 2. Determine time line and plan for development of ADRCs and CMOs
6. ADRC Update – Sue Torum
7. IT Workgroup Update– Ken Eimers
8. Public Comments
9. Confirm next meeting dates
 - a. **Wednesday**, January 3, 2007 (Paul not available)
 - b. **Wednesday**, January 17, 2007
 - c. **Wednesday**, February 7, 2007
10. Evaluate the meeting
11. Adjourn