

FPCMC Planning Meeting
Wednesday, April 19, 2006
9:30 a.m. to 12:00 p.m.
Agenda

1. Review agenda for the day
2. Update on plans for education of potential models
 - a. Family Care (Partially Integrated/Coordinated Care)
 - b. Family Care II/Partnership Lite (Fully Integrated Medicaid)
 - c. PACE/Partnership (Fully integrated Medicare and Medicaid))
3. Update regarding tax levy position paper from the SEWCMO counties
4. Review/approve draft of MOU
5. Review Exhibit I requirements
6. Proposal for Partnership Programs to share their business plans to assist counties in determining which CMOs might be options for partnerships in managed care
7. Consider creation of an ADRC Workgroup
8. Reports from other planning consortiums
 - a. Update from SEWCMO planning group
 - b. Update from Southwestern Wisconsin Planning Group
 - c. Update from Dane County Planning Group including Goal Statements
 - d. Update from Northeastern Planning Group
9. Discuss Governance models
10. Confirm next meeting dates
 - a. May 3
 - b. May 17
11. Evaluate the meeting
12. Adjourn