

FPCMC Planning Meeting  
Wednesday, July 5, 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. Report from last meeting on guiding principles
  - 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.
5. Review potential models of governance and risk/reward sharing
6. Update on contracting with TMG
7. Consideration to form an Executive Council per the MOU to provide leadership to Paul Soczynski as the Project Manager and TMG or other consultants
8. Review Exhibit I requirements with budget considerations – Ed Kohl
9. Update by ADRC Workgroup
10. Update by Communication/Stakeholder Workgroup
11. Reports from other planning consortiums
  - a. Update from SEWCMO
  - b. Update from Southwestern Wisconsin Planning Group
  - c. Update from Dane County Planning Group including Goal Statements
  - d. Update from NERLTC
12. Confirm next meeting dates
  - a. July 19
  - b. August 2
  - c. August 16
13. Evaluate the meeting
14. Adjourn