

FPCMC Planning Meeting
Wednesday, August 2, 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 organizational model and next steps for governance
6. WCHSA Report from the meeting with DHFS regarding tax levy
7. Update on contracting with TMG and any needed changes in the MOU
8. Review Exhibit I requirements with budget considerations – Ed Kohl
9. Status report on invoices
10. Update by ADRC Workgroup
11. Update by Communication/Stakeholder Workgroup
 - a. Report/Debrief from the July 27th educational forum.
 - i. Feedback
 - ii. Any changes needed for the August 24th session
 - iii. Review the issue of sharing salary information to quell staff concerns.
 - b. Preparing for County Board Education
 - c. Other next steps
12. Procedure for adding new members to FPCMC (Walworth)
13. Report draft report – due August 15
14. Review work plan draft
15. Review draft of letter to DHFS regarding FPCMC plan to include acute and primary care (Partnership) in service/benefit plan
16. 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

17. Confirm next meeting dates
 - a. August 16
 - b. September 6
 - c. September 20
18. Evaluate the meeting
19. Adjourn