

FPCMC Planning Meeting
Thursday, September 21, 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. 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.
5. Update on TMG and any needed changes in the MOU
6. Update from ADRC Workgroup
7. Update from Communication/Stakeholder Workgroup
 - a. Communication RFP results and approval of next steps
8. Update from the IT Workgroup
9. Financial Model Presentation
10. Update Questions for meeting with Secretary Helene Nelson on 10/16/06
11. Confirm next meeting dates
 - a. Wednesday, October 4, 2006 (Paul vacation)
 - b. **Monday**, October 16, 2006 – Meeting with Helene Nelson
 - c. **Wednesday**, November 8, 2006
 - d. **Wednesday**, November 15, 2006
12. Evaluate the meeting
13. Adjourn