

FPCMC Planning Meeting
Wednesday September 6, 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. Re-review revised organizational model and next steps for governance (attached)
6. WCHSA update regarding tax levy
7. Update on contracting with TMG and any needed changes in the MOU
8. Status report on invoice payments
9. Update from ADRC Workgroup
10. Update from Communication/Stakeholder Workgroup
 - a. Educational forum update
 - b. Communication RFP (attached)
 - c. Preparing for County Board Education
 - d. FAQ resource review/approval (attached)
 - e. Updated Communications Plan (distributed at the meeting)
11. Financial Model Workgroup (handouts attached)
12. Questions for meeting with Secretary Helene Nelson on 10/16/06
13. Inventory who is attending the September 20, 2006 meeting in La Crosse
14. Review work plan draft
15. 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

16. Confirm next meeting dates
 - a. **Thursday**, September 21
 - b. October 4, 2006 (Paul vacation)
 - c. **Monday**, October 16, 2006 – Meeting with Helene Nelson
17. Evaluate the meeting
18. Adjourn