



Dane County

Meeting Agenda - Final

Long Term Support Committee

Wednesday, June 21, 2017

5:30 PM

210 Martin Luther King Jr Boulevard, Room 321,
Madison WI 53703

City-County Building, Room 321

A. Call To Order

B. Consideration of Minutes

[2017 MIN-120](#) Long Term Support Minutes 05/17/2017

Attachments: [2017 LTS Minutes 05172017 Final](#)

C. Presentations

1. Post Family Care Planning: Programs within Developmentally Disabled System

Monica Bear, Dane County Human Services, Developmental Disabilities Manager

D. Reports to Committee

1. Facility Variance Request – McFarland Villas

2. Recuperative Variances and Legistar

3. New Adult Community Services Administrator Announced

E. Future Meeting Items and Dates

Wednesday, June 21, 2017

5:30pm CCB Room 321

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. Action Items

CLOSED SESSION

The committee contemplates a closed session for the purposes of considering financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories. The authority for a closed session for such purposes is Wis. Stats. 19.85(1)(f).

1. RECUPERATIVE VARIANCE REQUESTS

[2017 ACT-164](#) Ball-Oak Park Place 05172017

Attachments: [Ball - Oak Park Place 05172017 06212017](#)

[2017 ACT-165](#) Doerscher-Hino - Select Specialty Hospital 05232017

Attachments: [Doescher-Hino -Select Specialty Hospital 05232017 06212017](#)

[2017 ACT-166](#) Eberhart-Belmont NH 05172017

Attachments: [Eberhardt - Belmont HN 05172017 06212017](#)

[2017 ACT-168](#) Eberhart-Oak Park Place 05172017

Attachments: [Eberhardt - Oak Park Place 05172017 06212017](#)

[2017 ACT-171](#) Eberhart-St Mary's Care Center 04192017

Attachments: [Eberhardt - St Mary's care center 04192017-2 06212017](#)

[2017 ACT-174](#) Gerke-Mendota 05262017

Attachments: [Gerke - Mendota 05262017 06212017](#)

[2017 ACT-177](#) Knoble-Oregon Manor 053120017

Attachments: [Knoble - Oregon Manor 05312017 06212017](#)

[2017 ACT-178](#) Wilkinson-Lifecare St Mary's CC 05272017

Attachments: [Wilkinson-Johnson - Lifecare St Mary's CC 05272017 06212017](#)

I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Beth Freeman, Phone 242-6448, TTY 711