



# Dane County

## Meeting Agenda - Final

### Long Term Support Committee

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Wednesday, October 18, 2017

5:30 PM

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

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City-County Building, Room 321

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-319](#) LONG TERM SUPPORT COMMITTEE MINUTES - August 16, 2017

**Attachments:** [2017 LTS Minutes 08162017 Final](#)

#### C. 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-423](#) Azuma Mendota 08142017 10182017

**Attachments:** [Azuma - Mendota 08142017 10182017](#)

[2017 ACT-426](#) Doescher-Hino Capital Lakes 09212017 10182017

**Attachments:** [Doescher-Hino -Capitol Lakes 09212017 10182017](#)

[2017 ACT-429](#) Knoble Stoughton Hospital 09202017 10182017

**Attachments:** [Knoble - Stoughton Hospital 09202017 10182017](#)

[2017 ACT-432](#) Munson Badger Prairie 10022017 10182017

**Attachments:** [Munson - Badger Prairie 10022017 10182017](#)

[2017 ACT-435](#) Repaal UW Hospital 10032017 10182017

**Attachments:** [Repaal - UW Hospital 10032017 10182017](#)

[2017 ACT-436](#) Stevenson Capital Lakes 07242017 10182017

**Attachments:** [Stevenson- Capital Lakes 07242017 10182017](#)

[2017 ACT-439](#) Tecua Belmont 10032017 10182017

**Attachments:** [Tecua - Belmont 10032017 10182017](#)

**RETURN TO OPEN SESSION**

**D. Presentations**

*None*

**E. Reports to Committee**

- 1. Future of Long Term Support Committee**  
**Todd Campbell, Adult Community Services Administrator**

**F. Future Meeting Items and Dates**

**Wednesday, November 15th, 2017      5:30pm    Dane County Long Term Support  
2306 S. Park Street, Room 109**

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**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, Long Term Care Manager, Dane County Human Services, Phone 242-6448, TDD 711*