



Dane County

Meeting Agenda - Final

Long Term Support Committee

Wednesday, August 16, 2017

5:30 PM

2306 South Park Street, Room 109, Madison, WI

53713

South Madison Office, Room 109

A. Call To Order

B. Consideration of Minutes

[2017 MIN-217](#) LONG TERM SUPPORT COMMITTEE MINUTES - July 19, 2017

Attachments: [2017 LTS Minutes 07192017 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).

A. RECUPERATIVE VARIANCE REQUESTS

[2017 ACT-260](#) Allaby Meriter Hospital and Oakwood Village 07202017
08162017

Attachments: [Allaby - Meriter Hospital and Oakwood Village 07202017 08162017](#)

[2017 ACT-263](#) Azuma Belmont Nursing Home 08032017 08162017

Attachments: [Azuma - Belmont 08032017 08162017](#)

[2017 ACT-267](#) Azuma Hebron Oaks 07312017 08162017

Attachments: [Azuma - Hebron Oaks 07312017 08162017](#)

[2017 ACT-268](#) Ball LifeCare Hospital 08032017 08162017

Attachments: [Ball - LifeCare Hospital 08032017 08162017](#)

[2017 ACT-270](#) Knoble Good Samaritan 07262017 08162017

Attachments: [Knoble - Good Samaritan 07262017 08162017](#)

[2017 ACT-273](#) Lehman Stoughton Hospital 07272017 08162017

Attachments: [Lehman - Stoughton Hospital 07272017 08162017](#)

[2017 ACT-274](#) Ripp Ingleside Manor 07272017 08162017

Attachments: [Ripp - Ingleside Manor 07272017 08162017](#)

[2017 ACT-277](#) Yang Waunakee Manor 08032017 08162017

Attachments: [Yang - Waunakee Manor 08032017 08162017](#)

RETURN TO OPEN SESSION

D. Presentations

1. **Comprehensive Community Services (CCS) & Behavioral Health Update**
Mary Grabot, Mental Health Services Manager, Dane County Dept of Human Services

E. Reports to Committee

F. Future Meeting Items and Dates

Wednesday, September 27, 2017 5:30pm
City/County Building
210 Martin Luther King, Jr. Blvd, Room 321

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, Phone 242-6448, TDD 242-6356