



# Dane County

## Meeting Agenda - Final

### Long Term Support Committee

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Wednesday, January 21, 2015

5:30 PM

Badger Prairie Health Care Center  
1100 East Verona Road  
Verona, WI

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BPHCC - 1100 E. Verona Rd. Verona, WI

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

1. [2014 MIN-528](#) LTS MINUTES - NOVEMBER 19, 2014

**Attachments:** [2014\\_1119 LTS Minutes.pdf](#)

#### D. Action Items

1. [2014](#) CASTANEDA - MMHI

[ACT-349](#)

**Attachments:** [Variance Castaneda 0121 MMHI.pdf](#)

2. [2014](#) DOESCHER-HINO - OREGON MANOR

[ACT-350](#)

**Attachments:** [Variance Doescher-Hino 0121 Oregon Manor.pdf](#)

3. [2014](#) LAFLEUR - FOUR WINDS

[ACT-351](#)

**Attachments:** [Variance LaFleur 0121 Four Winds.pdf](#)

4. [2014](#) LAFLEUR - KARMENTA

[ACT-352](#)

**Attachments:** [Variance LaFleur 0121 Karmenta.pdf](#)

5. [2014 ACT-353](#) LAFLEUR - ST. MARYS CARE CENTER  
**Attachments:** [Variance LaFleur 0121 St Marys CC.pdf](#)
6. [2014 ACT-354](#) LANDPHER - FOUR WINDS  
**Attachments:** [Variance Lanpher - 0121 Four Winds.pdf](#)
7. [2014 ACT-355](#) REPAAL - ALDEN ESTATES  
**Attachments:** [Variance Repaal 0121 Alden Estates.pdf](#)
8. [2014 ACT-356](#) REPAAL - BELMONT NH  
**Attachments:** [Variance Repaal 0121 Belmont NH.pdf](#)
9. [2014 ACT-357](#) VANG & BRINGARDNER - INGLESIDE  
**Attachments:** [Variance Vang 0121 Bringardner - Ingleside.pdf](#)

## **E. Presentations**

1. Tour of BPHCC
2. Report by BPHCC Administrator, Bill Brotzman

## **F. Reports to Committee**

1. Program Updates

## **G. Future Meeting Items and Dates**

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

## **I. Adjourn**

*Fran Genter, ACS Administrator 608 242-6481, TDD Line: 608 242-6356*

*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.*