



# Dane County

## Meeting Agenda - Final

### Long Term Support Committee

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Wednesday, May 17, 2017

5:30 PM

210 Martin Luther King Boulevard, Room 351,  
Madison, WI 53703

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City-County Building, Room 351

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-060](#) Long Term Support Minutes 04192017

**Attachments:** [2017 LTS Minutes 04192017Finalt](#)

#### C. Action Items

[2017 ACT-073](#) Doerscher-Hino - Villa at Middleton Village 04182017

**Attachments:** [Doescher-Hino- Villa at Middleton Village 04182017 05172017](#)

[2017 ACT-076](#) EGAN-FOUR WINDS SNF 04192017

**Attachments:** [Egan - Four Winds SNF 04192017 05172017](#)

[2017 ACT-077](#) EGAN-STOUGHTON GERIATRIC PSCYH 02032017

**Attachments:** [Egan -Stoughton Geriatric Psych 02032017 05172017](#)

[2017 ACT-078](#) KNOBLE-INGLESIDE MANOR 05022017

**Attachments:** [Knoble - Ingleside Manor 05022017 05172017](#)

[2017 ACT-081](#) KNOBLE-OREGON MANOR 02152017

**Attachments:** [Knoble - Oregon Manor 02152017 05172017](#)

[2017 ACT-083](#) KNOBLE-ST MARY'S HOSPITAL 04042017

**Attachments:** [Knoble - St Mary's Hospital 04042017 05172017](#)

[2017 ACT-086](#) MUNSON-BADGER PRAIRIE 04192017

**Attachments:** [Munson - Badger Prairie 04192017 05172017](#)

[2017 ACT-089](#) OKERSTROM-ST MARY CARE CENTER 03312017

**Attachments:** [Okerstrom - St Mary Care Center 03312017 05172017](#)

[2017 ACT-092](#) SMITH-UW HOSPITAL VILLA AT MIDDLETON 03132017

**Attachments:** [Smith - UW Hospital Villa at Middleton 03132017 051720017](#)

[2017 ACT-094](#) SMITH-DYCORA TRANSITIONAL HEALTH LIVING 05032017

**Attachments:** [Smith - Dycora Transitional Health Living 05032017 05172017](#)

[2017 ACT-097](#) STEVENSON-SELECT SPECIALITY HOSPITAL 02282017

**Attachments:** [Stevenson- Select Specialty Hospital 02282017 05172017](#)

[2017 ACT-100](#) STONECIPHER-BADGER PRAIRIE 04252017

**Attachments:** [Stonecipher- Badger Prairie 04252017 05172017](#)

#### **D. Presentations**

#### **E. Reports to Committee**

##### **1. Confidentiality and Recuperative Variances**

##### **2. Corporation Counsel Attorney Dyann Hafner**

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

**Wednesday, June 21, 2017 5:30 p.m., CCB 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, Community Services Manager – Long Term Care, Phone 242-6448, TTY 711*