



Dane County

Meeting Agenda - Final

Long Term Support Committee

Wednesday, January 17, 2018

5:30 PM

210 Martin Luther King Jr Boulevard, Room 357,
Madison WI 53703

210 Martin Luther King Jr Boulevard, Room 357, Madison WI 53703

A. Call To Order

B. Consideration of Minutes

[2017 MIN-459](#) Long Term Support Minutes November 15, 2017

Attachments: [2017 LTS Minutes 11152017 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-558](#) Allaby-Meriter Oak Park Place 01082017 01172018

Attachments: [Allaby- Meriter Oak Park Place 01082018 01172018](#)

[2017 ACT-559](#) Ball-Oak Park Place 01082018 01172018

Attachments: [Ball- Oak Park Place 01082018 01172018](#)

[2017 ACT-560](#) Nuedling-Meriter Villa at Middleton Village 12072017 01172018

Attachments: [Nuedling- Meriter Villa at Middleton Village 12072017 01172018](#)

[2017 ACT-561](#) Sauk-Nazareth 11032017 01172018

Attachments: [Sauk- Nazareth 11032017 01172018](#)

[2017 ACT-562](#) Wilkinson-Johnson Dvcora-Watertown 01042018 01172018

Attachments: [Wilkinson-Johnson - Dvcora Watertown 01042018 01172018](#)

RETURN TO OPEN SESSION

E. Reports to Committee

1. Lyle Fund Update – Badger Prairie Health Care Center

D. Presentations

1. Family Care Roll Out Update
Todd Campbell, Adult Community Services Administrator
2. Expansion of Adult Protective Services Unit in 2018
Todd Campbell, Adult Community Services Administrator

F. Future Meeting Items and Dates

February 21, 2018, 5:30pm City County Building Room 357

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, TTD 711