



Dane County

Meeting Agenda - Final

Long Term Support Committee

Wednesday, February 21, 2018

5:30 PM

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

City-County Building, Room 357

A. Call To Order

B. Consideration of Minutes

[2017 MIN-517](#) LONG TERM SUPPORT COMMITTEE MINUTES JANUARY 17, 2018

Attachments: [2018 LTS Minutes 01172018 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-624](#) AZUMA VILLA AT MIDDLETON VILLAGE 01162018 02212018

Attachments: [Azuma - Villa at Middleton Village 02132018 02212018](#)

[2017 ACT-626](#) LANPHER NAZARETH 01242018 02212018

Attachments: [Lanpher- Nazareth 01242018 02212018](#)

[2017 ACT-630](#) LANPHER VILLA AT MIDDLETON VILLAGE 01292018 02212018

Attachments: [Lanpher- Villa at Middleton Village 01292018 02212018](#)

[2017 ACT-632](#) SAUK NAZARET 01302018 02212018

Attachments: [Sauk - Nazareth 01302018 02212018](#)

RETURN TO OPEN SESSION

D. Presentations - None

E. Reports to Committee

1. Lyle Fund Update – Badger Prairie Health Care Center
2. Faith Gardens Update

F. Future Meeting Items and Dates

**Wednesday, March 21st, 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, Long Term Cre Manager, Phone 242-6448 TDD 711

