



Dane County

Meeting Agenda - Final

Long Term Support Committee

Wednesday, March 22, 2017

5:00 PM

ADRC, 2865 N Sherman Avenue, Madison, WI

53704

ADRC, Room TBD

A. Call To Order

B. Consideration of Minutes

[2016 MIN-616](#) LONG TERM SUPPORT COMMITTEE MINUTES - FEBRUARY 15TH, 2017

Attachments: [2017 LTS Minutes 02152017 Final](#)

C. Action Items

[2016 ACT-619](#) ALLABY MIDDLETON VILLA 03072017 03222017

Attachments: [Allaby - Middleton Villa 03072017 03222017](#)

[2016 ACT-620](#) HEERINGA-OWEN WAUNAKEE MANOR 03092017 03222017

Attachments: [Heeringa-Owen - Waunakee Manor 03092017 032217](#)

[2016 ACT-621](#) HEERINGA-OWEN WAUNAKEE MANOR 03102017 03222017

Attachments: [Heeringa-Owen - Waunakee Manor 03102017 03222017](#)

[2016 ACT-622](#) HORVATIN VILLA @ MIDDLETON VILLAGE 01120217 03222017

Attachments: [Horvatin - Villa at Middleton Village 01122017 03222017](#)

[2016 ACT-623](#) HORVATIN BADGER PRAIRIE 01102017 03222017

Attachments: [Horvatin Badger Prairie 01102017 03222017](#)

[2016 ACT-624](#) MUNSON BADGER PRAIRIE 03032017 03222017

Attachments: [Munson - Badger Prairie 03032017 032220017](#)

[2016 ACT-626](#) SMITH VILLA @ MIDDLETON VILLAGE 01062017 03222017

Attachments: [Smith - Middleton Villa 01062017 032220017](#)

[2016 ACT-627](#) STONCIPHER BADGER PRAIRIE 02012017 03222017

Attachments: [STONECIPHER BADGER PRAIRIE 02012017 03222017](#)

[2016 ACT-628](#) VANG SKAALEN 03022017 03222017

Attachments: [Vang - Skaalen 03022017 03222017](#)

[2016 ACT-629](#) VAUGHN OAK PARK PLACE 01202017 03222017

Attachments: [Vaughan- Oak Park Place 01202017 03222017](#)

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

[2016 PRES-166](#) 2017 LTS COMMITTEE MEETING SCHEDULE

Attachments: [2017 LTS Meeting Dates 03222017](#)

1. APRIL 19th – HIPPA AND RECUPERATIVE VARIANCE REQUESTS
2. MAY 22nd – ROLE OF ADRC IN FAMILY CARE TRANSITION PROCESS
3. JUNE 21st – PROGRAMS THAT HOPE TO PRESERVE IN DANE COUNTY AFTER FAMILY CARE TRANSITION

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, 242-6448, TTY 711