



Dane County

Meeting Agenda - Final

Long Term Support Committee

Wednesday, February 15, 2017

5:30 PM

210 Martin Luther King Boulevard, Room 321,
Madison, WI 53701

City-County Building, Room 321

A. Call To Order

B. Consideration of Minutes

[2016 MIN-479](#) LONG TERM SUPPORT COMMITTEE MINUTES, NOVEMBER
15, 2016

Attachments: [2016 LTS Minutes 11152016 Final](#)

C. Action Items

2017 COP PLAN UPDATE

[2016 ACT-548](#) 2017 Final COP Plan Update

Attachments: [2017 final COP Plan Update 02152017](#)

[2016 ACT-508](#) Ball - St. Mary's 01052017

Attachments: [Ball - St Mary's 01052017](#)

[2016 ACT-509](#) Becker - Four Winds Manor 01032017

Attachments: [Becker- Four Winds Manor 01032017 012517](#)

[2016 ACT-510](#) Becker - Oregon Manor 01032017

Attachments: [Becker- Oregon Manor 01032017 012517](#)

[2016 ACT-511](#) Castaneda - Oak Park 12222016

Attachments: [Castaneda - Oak Park nh 12222016 012517](#)

[2016 ACT-512](#) Doescher-Hino - Waunakee Manor 12202016

Attachments: [Doescher-Hino - Waunakee Manor 12202016 012517](#)

[2016 ACT-514](#) Heeringa-Owen - Waunakee Manor 12282016

Attachments: [Heeringa-Owen - Waunakee Manor 12282016 012517](#)

[2016 ACT-515](#) Gerke - Belmont 11302016

Attachments: [Gerke - Belmont 11302016 012517](#)

[2016 ACT-516](#) Gerke - Select Specialty Hospital 11302016

Attachments: [Gerke - Select Specility Hospital 11302016 012517](#)

[2016 ACT-517](#) Knoble - Oregon Manor 01042017

Attachments: [Knoble - Oregon Manor 0104201700012517](#)

[2016 ACT-518](#) Miller - Belmont 112816

Attachments: [Miller - Belmont 11282016 012517](#)

[2016 ACT-519](#) Schnell-Harrison - Capital Lakes 01042017

Attachments: [Schnell-Harrison - Capital Lakes 01042017 012517](#)

[2016 ACT-520](#) Schroeder - Winnebago 11202016

Attachments: [Schroeder- Winnebago 11102016 012517](#)

[2016 ACT-521](#) Vaughn - Nazareth 01052017

Attachments: [Vaughan - Nazareth 01052017 012517](#)

[2016 ACT-522](#) Wilkinson-Johnson - Belmont 11172016

Attachments: [Wilkinson-Johnson - Belmont 11172016 012517](#)

[2016 ACT-523](#) Yang - Karmenta 12162016

Attachments: [Yang - Karmenta 12162016 012517](#)

D. Presentations

None

E. Reports to Committee**1. Program Updates****Consideration of Letter to County Executive Parisi Regarding 2017 Budget**

[2016 RPT-661](#) Draft Parisi Letter Regarding 2017 Budget]

Attachments: [LTS February 2017 Budget Letter DRAFT](#)

F. Future Meeting Items and Dates**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.