



# Dane County

## Meeting Agenda - Final

### Long Term Support Committee

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Wednesday, July 20, 2016

5:30 PM

Aging and Disability Resource Center, 2865 N  
Sherman Avenue, Madison, WI Room 109

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ADRC, Room 109

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-156](#) Minutes of Long Term Support June 8, 2016

**Attachments:** [2016 LTS Minutes June 8, 2016 Final](#)

[2016 MIN-157](#) Joint Meeting of Long Term Support and Health and Human  
Services June 8, 2016

**Attachments:** [2016 LTS comm minutes 060816 JOINT with HHN](#)

#### C. Action Items

##### 1. Variances

[2016 ACT-180](#) Bohleber-Oakwood 07072016

**Attachments:** [Bohleber-Oakwood 07072016 072016](#)

[2016 ACT-182](#) Brietzman- Willows 06292016

**Attachments:** [Brietzman- Willows 06292016 07202016](#)

[2016 ACT-183](#) Bryfczynski-Nazareth 05312016

**Attachments:** [Bryfczynski-Nazareth 05312016 072016](#)

[2016 ACT-184](#) Castaneda- Belmont 06202016

**Attachments:** [Castaneda- Belmont 06202016 072016](#)

[2016 ACT-185](#) Castaneda- Oakwood Village N & R West 06032016

**Attachments:** [Castaneda- Oakwood Village N R West 06032016 072016](#)

[2016 ACT-186](#) Gerke- UW Hospital 07082016

**Attachments:** [Gerke- UW Hospital 07082016 072016](#)

[2016 ACT-187](#) Munson- Karmenta 06072016

**Attachments:** [Munson- Karmenta 06072016 072016](#)

[2016 ACT-188](#) Schroeder- Capital Lakes 06202016

**Attachments:** [Schroeder- Capital Lakes 06202016 07202016](#)

[2016 ACT-189](#) Vaughan- UW Hospital 07082016

**Attachments:** [Vaughan- UW Hospital 07082016 072016](#)

## **2. Election of Officers**

### **D. Presentations-NONE**

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

#### **1. 2017 Budget Instructions**

#### **2. Review of ACS Division Major Issues 2016 - 2018**

[2016 RPT-202](#) REVIEW OF ACS DIVISION MAJOR ISSUES 2016 - 2018

**Attachments:** [ACS Division Major Issues 2016 - 2018 072016](#)

### **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.*

*Fran Genter, Division Administrator, 242-6481, TDD 711*