



Dane County

Meeting Agenda - Final

Long Term Support Committee

Wednesday, November 15, 2017

5:30 PM

Aging and Disability Resource Center of Dane
County, 2865 North Sherman Avenue, Madison
WI 53704 Room 109

ARRC, Room 109

A. Call To Order

B. Consideration of Minutes

[2017 MIN-379](#) Long Term Support Minutes October 18, 2017

Attachments: [2017 LTS Minutes 10182017 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-474](#) Castaneda-Belmont 10272017 11152017

Attachments: [Castaneda - Belmont 10272017 11152017](#)

[2017 ACT-475](#) Doerscher-Hino - Oak Park Place 10262017 11152017

Attachments: [Doescher-Hino - Oak Park Place 10262017 11152017](#)

[2017 ACT-476](#) Gerke - St Marys 11022017 11152017

Attachments: [Gerke - St Mary's 11022017 11152017](#)

[2017 ACT-477](#) Munson - Belmont 11062017 11152017

Attachments: [Munson - Belmont 11062017 11152017](#)

[2017 ACT-478](#) Yang - St Marys Care Center 10252017 11152017

Attachments: [Yang- St. Mary's Care Center 10252017 11152017](#)

RETURN TO OPEN SESSION

E. Reports to Committee

1. Update on Future of Long Term Support Committee
Todd Campbell, Adult Community Services Administrator

D. Presentations

Family Care Roll Out Update
Jennifer Fischer, Aging and Disability Resource Center Manager

F. Future Meeting Items and Dates

No Meeting in December

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 Care Manager, Phone 242-6448, TTD 711