



# Dane County

## Meeting Agenda - Final

### Long Term Support Committee

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Wednesday, April 11, 2018

5:30 PM

CANCELLED - 2306 South Park Street, Room 109,  
Madison WI 53713

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CANCELLED - 2306 S Park Street, Room 109

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-604](#) Long Term Support Committee Minutes March 21, 2018

**Attachments:** [2018 LTS Minutes 03212018 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

Munson - Belmont Nursing Home 04032018

[2017 ACT-738](#) Munson - Belmont Nursing Home 04032018 04112018

**Attachments:** [Munson -Belmont 04032018 04112018](#)

##### RETURN TO OPEN SESSION

##### 2. SUN SETTING OF LONG TERM SUPPORT COMMITTEE

Final meeting of Long Term Support Committee Wednesday, May 23, 2018, 5:30pm  
Aging and Disability Resource Center of Dane County, Room 109

**E. Reports to Committee**

**1. FAMILY CARE TRANSITION UPDATE**

**Jennifer Fischer, Manager, Aging and Disability Resource Center of Dane County**

**D. Presentations**

**G. Public Comment on Items not on the Agenda**

**F. Future Meeting Items and Dates**

**Wednesday, May 23, 2018, 5:30pm  
Aging and Disability Resource Center of Dane County  
2865 N. Sherman Avenue**

**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*