



# Dane County

## Meeting Agenda - Final

### Long Term Support Committee

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Wednesday, March 16, 2016

5:30 PM

210 Martin Luther King Boulevard, Room 351,  
Madison, WI

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CCB, Room 351

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-663](#) MINUTES OF LONG TERM SUPPORT COMMITTEE - JANUARY 20, 2016

Attachments: [2016 LTS Minutes January 20, 2016 Final](#)

#### C. Action Items

1. [2015 ACT-525](#) ALLABY - MIDDLETON VILLAGE 01282016

Attachments: [Allaby - Middleton Village 01282016 \(2\)](#)

2. [2015 ACT-527](#) BALL - STOUGHTON HOSPITAL 03072016

Attachments: [Ball - Stoughton Hospital 03072016 \(2\)](#)

3. [2015 ACT-528](#) BEIL - KARMENTA 01252016

Attachments: [Beil - Karmenta 01252016](#)

4. [2015 ACT-529](#) BEIL - KARMENTA 02092016

Attachments: [Beil - Karmenta 02092016 \(2\)](#)

5. [2015 ACT-530](#) DOESCHER-HINO - ST. MARYS 01292016

Attachments: [Doescher-Hino-StMarys 01292016](#)

6. [2015 ACT-533](#) SCHNELL-HARRISON - AGRACE 01282016  
*Attachments:* [Schnell-Harrison - Agrace 01282016](#)
  
7. [2015 ACT-535](#) VAUGHAN - ST. MARY'S CARE CENTER 02012016
  
8. [2015 ACT-536](#) YANG - AGRACE 01222016  
*Attachments:* [Yang - Agrace 01222016](#)
  
9. [2015 ACT-537](#) YANG - ST. MARY'S 03072016  
*Attachments:* [Yang - St Mary's 03072016](#)

#### D. Presentations

1. [2015 PRES-119](#) CHILDREN'S COMMUNITY OPTIONS PROGRAM  
*Attachments:* [Children's Community Options Program Info](#)

#### E. Reports to Committee

1. [2015 RPT-839](#) FAMILY CARE / IRIS 2.0 CONCEPT PAPER  
*Attachments:* [Family Care IRIS Concept Paper WDHS 030216](#)

2. PROGRAM UPDATES

#### 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, Phone 242-6481, Wisconsin Relay 711*