



Dane County

Meeting Agenda - Final

Long Term Support Committee

Wednesday, June 24, 2015

5:30 PM

Villager Mall, 2306 South Park Street, Room 117
Madison WI

SMO Room 117

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-152](#) LTS MINUTES FROM MAY 19, 2015

Attachments: [2015_0519 LTS Minutes.pdf](#)
2. [2015 MIN-153](#) HHN/LTS JOINT MEETING MAY 19, 2015

Attachments: [2015_0519 HHN LTS Joint Minutes.pdf](#)

C. Action Items

1. [2015 ACT-140](#) HEERINGA-OWEN-UW HOSPITAL SELECT HOSPITAL WAUNAKEE MANOR NH 060415

Attachments: [Heeringa-Owen - UW Hospital Select Hospital Waunakee Manor NH 060415.pdf](#)
2. [2015 ACT-141](#) MOSKOFF - OREGON MANOR NH 052015

Attachments: [Moskoff - Oregon Manor NH 052015 0624.pdf](#)
3. [2015 ACT-142](#) MOSKOFF - FOUR WINDS MANOR NH 052015

Attachments: [Moskoff- Four Winds Manor NH 052015 0624.pdf](#)
4. [2015 ACT-144](#) KRONBERG - KARMENTA NH 06042015

Attachments: [Kronberg - Karmenta NH 060415.pdf](#)

D. Presentations

E. Reports to Committee

1 STATE OF WISCONSIN 2015 – 2017 BUDGET UPDATE

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, ACS Administrator Phone 242-6481

TDD Line 242-6356