



Dane County

Meeting Agenda - Final

Long Term Support Committee

Wednesday, April 19, 2017

5:30 PM

Dane County Human Services, 2306 South Park
Street, Madison WI 53713

SMO, 2306 South Park Street

A. Call To Order

B. Consideration of Minutes

[2017 MIN-004](#) Long Term Support Committee Minutes March 22, 2017

Attachments: [2017 LTS Minutes 03222017 Final](#)

C. Action Items

[2017 ACT-009](#) Repaal - Four Winds 04072017

Attachments: [Repaal- Four Winds 04072017 04192017](#)

[2017 ACT-016](#) Repaal - Middleton Villa 0407/2017 04192017

Attachments: [Repaal- Middleton Villa 04072017 04192017](#)

[2017 ACT-015](#) Wilkinson-Johnson - St. Mary's Care Center 04022017

Attachments: [Wilkinson-Johnson- St Mary's Care Center 04052017 04192017](#)

D. Presentations

1. Role of the Aging and Disability Resource Center (ADRC) in the Family Care Transition

Jennifer Fischer, ADRC Manager

E. Reports to Committee

- 1. Recuperative Variance Update: Follow up from March 22, 2017 Meeting
Horvatin Badger Prairie 01102017
Beth Freeman, Long Term Care Services Manager**

F. Future Meeting Items and Dates

- 1. May 17th-Confidentiality and Recuperative Variance Requests, 5:30 p.m., City
County Building, Room 351, Attorney Dyann Hafner**

- 2. Updated Meeting Schedule 2017**

[2017 RPT-016](#) Updated Meeting 2017 Schedule

Attachments: [2017 LTS Meeting Dates 04192017](#)

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, Community Services Manager – Long Term Care, 242-6448, TTY 711