



Dane County

Meeting Agenda - Final

Long Term Support Committee

Wednesday, July 19, 2017

5:30 PM

Aging & Disability Resource Center of Dane
County, Room 109, Madison WI 53704

ADRC, Room 109

A. Call To Order

B. Consideration of Minutes

[2017 MIN-167](#) LONG TERM SUPPORT MINUTES 06212017

Attachments: [2017 LTS Minutes 06212017 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-224](#) ALLABY MIDDLETON VILLA 06272017

Attachments: [Allaby - UW Hospital Middleton Villa 06272017 07192017](#)

[2017 ACT-227](#) CASTANEDA KARMENTA 06132017

Attachments: [Castaneda - Karmenta 06132017 07192017](#)

[2017 ACT-228](#) MILLER SELECT SPECIALTY HOSPITAL 06232017

Attachments: [Miller - Select Specialty Hospital 06232017 07192017](#)

RETURN TO OPEN SESSION**D. Reports to Committee**

1. Recuperative Variance Request Update – Gerke

2. Introduction: Todd Campbell, ACS Administrator

E. Presentations

1. Family Care Transition Update

Jennifer Fischer, Aging & Disability Resource Center Manager

F. Future Meeting Items and Dates

Wednesday, August 16, 2017

**5:30pm DCHS South Madison Office
2306 S. Park Street, Room 109**

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, DCDHS, 242-6448, TDD 242-6356