



Dane County

Meeting Agenda - Final

Long Term Support Committee

Wednesday, March 21, 2018

5:30 PM

CCB 357

CCB 357

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-553](#) 2018_0221 Long Term Support Minutes

Attachments: [2018_0221 LTS Minutes](#)

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).

I. RECUPERATIVE VARIANCE REQUESTS

1. [2017 ACT-629](#) Doescher-Hino -Capitol Lakes 04142018

Attachments: [Doescher-Hino -Capitol Lakes 04142018](#)

2. [2017 ACT-707](#) Repaal -Doescher-Hino - Heartland 02162018

Attachments: [Repaal -Doescher-Hino - Heartland 02162018](#)

3. [2017 ACT-708](#) Yang - Lakeview 01312018

Attachments: [Yang - Lakeview 01312018](#)

4. [2017 ACT-709](#) Yang - Middleton Village 01192018

Attachments: [Yang - Middleton Village 01192018](#)

5. [2017 ACT-710](#) Yang - Select Specialty Hospital 01312018

Attachments: [Yang - Select Specialty Hospital 01312018](#)

RETURN TO OPEN SESSION

II. SUNSETTING OF LONG TERM SUPPORT COMMITTEE

D. Reports to Committee

1. Faith Gardens Update

E. Presentations

1. Family Care Transition - Jennifer Fischer, Manager, Aging and Disability Resource Center of Dane County

F. Future Meeting Items and Dates

Wednesday, April 18th, 2018 5:30 pm, City/County Building, Room 357

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, 242-6448 (WI Relay 711)