

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

TO: Steering Committee Members
County Board Chairperson
County Clerk
News Media

FROM: Daniel W. Stoffel, Chairperson

Date: January 4, 2008

The Long Term Care Steering Committee of the Washington County Board of Supervisors will meet on **Friday, January 11, 2008, at 9:00 a.m. in Room 1023 at the Public Agency Center.** The following business will be before the committee for initiation, discussion, deliberation and possible formal action subject to rules of the Board, which may be inspected at the office of the County Clerk. The agenda will be as follows:

1. Call to Order
2. Affidavit of Posting
3. Review of Minutes from December 7, 2007
4. Report on ADRC Implementation – Linda Olson
5. Review of Remaining Family Care Authorization Issues
 - ◆ Plans to satisfy county contribution
 - ◆ Documentation of State 5-year by down commitment
 - ◆ Status of Developmental Disabilities case management staffing negotiations with CMO's – Jim Strachota
6. Motion to Proceed with Washington County Participation in Family Care Effective April 1, 2008
7. Report on Client Transition Planning – Jim Strachota
7. Next Meeting Date
8. Adjournment

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 4th day of January 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.