

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

MEETING NOTICE

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

FROM: Doug Johnson, Administrative Coordinator

Date: March 19, 2007

A Long Term Care (LTC) Reform Steering Committee has been created for Washington County. A County Board Supervisor from the assigned liaison committee and the department head of each of these departments are participating on the Steering Committee: Office on Aging, Comprehensive Community Services Agency, Department of Social Services, and Samaritan Health Center.

This Steering Committee will coordinate perspectives on Wisconsin long-term care reform initiatives and advise the Administrative Coordinator in the preparation of a county plan of response. No formal actions will be taken by the Steering Committee. At the completion of its meetings, any recommended plans will be directed to the separate liaison committees represented and to the Executive Committee for formal review and possible action.

There will be a meeting of the Long Term Care (LTC) Reform Steering Committee:

Monday, March 26, 2007 at 9:00 a.m.
Public Agency Center 1000A

Topics:

- ◆ State DHFS' Response to Single County Question
- ◆ Update on County ADRC Resolution and Ordinance
- ◆ Continue Discussion on CMO Planning
- ◆ Connections Between CMO Terms and Conditions and ADRC Expansion
- ◆ Meeting Dates for April and May

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 19th day of March 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown 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 least 48 hours prior to the meeting.