

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: June 18, 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, June 25, 2007 at 9:00 a.m.
Public Agency Center 1023

Topics:

- ◆ Recommendation to move forward with Family Care implementation subject to county contribution negotiations
- ◆ Impact of funding reductions of CCSA, DSS, and ADRC if the county contribution is \$2.8 million as proposed by State
- ◆ Letter to request meeting with State DHFS to review county contribution impact on county human services
- ◆ Letter of support for ADRC application on behalf of LTC Steering Committee
- ◆ Schedule for presentations by two CMO's – Community Care and Elder Care
- ◆ Next meeting date – July 23 at 9:00 am

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 18th day of June 2007. 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.