

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: Doug Johnson, Administrative Coordinator

Date: November 30, 2007

The Long Term Care Steering Committee of the Washington County Board of Supervisors will meet on **Friday, December 7, 2007, 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. Election of Chairperson and Vice-Chairperson
4. Status of Transition Planning
 - ◆ Resource Center – Linda Olson
 - ◆ Managed Care – Jim Strachota
5. Report on Follow-up Meeting with Wisconsin DHFS
Long Term Care Administrator – Doug Johnson
6. Key Dates for Implementation
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 30th day of November 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.