

**ELECTED AND APPOINTED OFFICIALS
NORTHEAST WISCONSIN (NEW) LONG TERM CARE DISTRICT
AGENDA**

March 29, 2010

1:00 p.m.

NEW Family Care

2701 Larsen Road

Green Bay, Wisconsin 54303

1. Changes or additions to the Agenda
2. Introductions
3. Public Comments
4. Minutes of November 30, 2009 meeting
5. Information Items
 - A. Fiscal Agent report
 - B. Hiring Updates
 - C. State and other MCO activities
6. Reports from counties on ADRC planning
6. Discussion Items
 - A. Planning Status
 - B. Development of NEW Budget and Planning Timeline
 - C. County Policy Maker Forum
6. Updates from counties
7. Future meetings

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Mary Kennedy 920 725 0336 at least 48 hours before the scheduled meeting time so appropriate arrangements can be made.