

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

June 21, 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 April 26, 2010 meeting
5. Information Items
 - A. Fiscal Agent report
 - B. State and other MCO activities
 - C. Planning Director Report
6. Reports from counties on ADRC planning
7. Discussion Items
 - A. Report on contacts with “white” counties
 - B. Report on State-Tribal meetings
 - C. Follow up from Family Care Briefings
 - D. Pre-operational Planning and Funding
8. Updates from counties
9. Future meetings

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Debbie Peterson at debbie.Peterson@new.rr.com or 920 857 9997 at least 48 hours before the scheduled meeting time so appropriate arrangements can be made.