

**AGENDA**  
**NORTHEASTERN WISCONSIN LONG TERM CARE DISTRICT**  
**STEERING COMMITTEE**

**February 1, 2010**

**9:00 a.m.**

**Green Bay Regional Office**

200 North Jefferson Street

Green Bay, WI

1. Approval of the Agenda
2. Approval of minutes of December 17, 2009
3. Public comments
4. Introductory Comments/Updates from Rolf Hanson
5. Report on January 26, 2010 meeting with NEW and state officials
6. Updates on office space, web site, hiring
7. Stakeholder activities – county board presentations, stakeholder forums
8. Comments/modifications to Vision and Structure write up
9. Update from Paul Soczynski on Family Care expansion and issues for MCOs
10. Updates from counties and tribes
11. Discussion of next Elected Officials meeting
10. Next step/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.