

AGENDA
NORTHEASTERN WISCONSIN LONG TERM CARE DISTRICT
STEERING COMMITTEE

March 22, 2010

9:00 a.m.

NEW Family Care

2701 Larsen Road

Green Bay, Wisconsin 54303

1. Approval of the Agenda
2. Approval of minutes of February 1, 2010 Meeting
3. Public comments
4. Information Items
 - A. Fiscal Agent report
 - B. Administrative Assistant hiring process
 - C. Webpage communications
 - D. Base Camp
 - E. State and Other MCO activities
 - F. Care Management Committee report
 - G. Phone conference with Tom Lawless from State on NEW Budget
 - H. Request from Rehabilitation for Wisconsin for Community Rehabilitation Provider meeting
5. Discussion Items
 - A. Development of NEW Budget and Planning Timeline
 - B. Planning Structure
 - C. Stakeholder processes and communications
 - D. Provider meetings
6. Decision/Discussion Items
 - A. Steering Committee Leadership Structure
 - B. County Policy Maker Forum
 - C. Schedule for meetings
7. Summary

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.