

AGENDA
NORTHEASTERN WISCONSIN LONG TERM CARE DISTRICT
DIRECTORS AND MANAGERS
April 13, 2009
1:00 p.m.
Brown County Human Services

1. Additions and modifications to the agenda
2. Minutes of February 16, 2009 Meeting
3. Updates from Counties and Tribes
4. Updates from Mary Kennedy
5. Discussion of Funding application and proposed budget
 - Discussion of First Year Planning Process
 - Discussion of planning resources needed
 - Decisions needed on budget
4. Discussion of plans for April 27, 2009 Elected Officials meeting
5. Next Steps
 - Recruitment of Project Manager/Planning Director
 - Contract for Technical Assistance
 - Activities to continue before new state grant – Stakeholder materials, web site initiation, Tribal discussions, discussions with Southwest Family Care Alliance
 - Meeting with Judith Frey
 - Close out of original planning project/grant
6. Future Meetings