

AGENDA
NORTHEASTERN WISCONSIN LONG TERM CARE DISTRICT
STEERING COMMITTEE

April 19, 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 March 22, 2010 Meeting (attachment)
3. Public comments
4. Information Items
 - A. Fiscal Agent report
 - B. Administrative Assistant hiring process
 - C. Planning Director Report
 - D. State Care Management Committee report
 - E. NEW Care Management Committee report
 - F. County and Tribal Updates
5. Discussion/Decision Items
 - A. Review of revised Power Point
 - B. Communicating with Stakeholders (attachment)
 - C. NEW Purchase of Care Management from Counties
 - D. Process for Creating the NEW District and Appointing Board (attachment)
 - E. Policy Maker Summit
 - F. Individual county timelines, assistance and information needed
 - G. Next Step/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.