

AGENDA
NORTHEASTERN WISCONSIN LONG TERM CARE DISTRICT
STEERING COMMITTEE

May 17, 2010

1:00 p.m.

NEW Family Care

2701 Larsen Road

Green Bay, Wisconsin 54303

1. Approval of the Agenda
2. Approval of minutes of April 19, 2010 Meeting (attachment)
3. Public comments
4. Information Items
 - A. Fiscal Agent report
 - B. Planning Director Report
 - C. State Care Management Committee report
 - D. NEW Care Management Committee report
 - E. NEW County Coordination Committee report
 - F. County and Tribal Updates
5. Discussion/Decision Items
 - A. Selection of Consumer and At Large Board Members
 - B. Discussion of per diem policy and procedure for Governing Board
 - C. Arrangements for Family Care Briefing
 - D. Discussion of Stakeholder forums
 - E. County Checklist for Creating District
 - F. Review of Draft Pre-Operational Plan and Budget
6. 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.