

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

**June 21, 2010**

**10:00 a.m.**

**NEW Family Care**

**2701 Larsen Road**

**Green Bay, Wisconsin 54303**

1. Approval of the Agenda
2. Approval of minutes of May 17, 2010 Meeting
3. Public Comments
4. Information Items
  - A. Fiscal Agent report
  - B. Planning Director
  - C. State Care Management Committee report
  - D. NEW Care Management Committee report
  - E. County Coordination Workgroup report
  - F. County and Tribal Updates
5. Discussion/Decision Items
  - A. Update on State-Tribal meetings
  - B. Follow up on Family Care
  - C. Discussion of Stakeholder forums
  - D. County Checklist for Creating District
6. Next Step/Meetings
7. Summary

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Debbie Peterson at [debbie.Peterson@new.rr.com](mailto:debbie.Peterson@new.rr.com) or 920 857 9997 at least 48 hours before the scheduled meeting time so appropriate arrangements can be made.