

AGENDA
NORTHEASTERN WISCONSIN LONG TERM CARE DISTRICT
STEERING COMMITTEE

September 4, 2009

9:00 a.m.

Brown County Human Services

111 North Jefferson Street
Green Bay, WI

1. Approval of the Agenda
2. Minutes of August 19, 2009 Meeting (attached)
3. Updates from Mary Kennedy
4. Updates from counties/tribes
5. Update on ADRC planning
5. Discussion of Wisconsin Retirement System notification timing and work plan
6. Discussion of Stakeholder Process (power point and FAQs to be sent later)
7. 10:00 – Updates on Family Care – Paul Soczynski, Community Care
8. Discussion of Expansion of Family Care Partnership benefit in Northeast Wisconsin
9. Suggestions for projects and activities that the NEW District should initiate
10. Recruitment strategies and timeline for NEW Planning Director and Fiscal Officer
11. Lessons learned on Stakeholder activities
12. Discussion of Technical Assistance Contract
13. Discussion of next Elected Officials meeting
14. Next step/future meetings