

AGENDA
NORTHEASTERN WISCONSIN LONG TERM CARE DISTRICT
STEERING COMMITTEE

September 23, 2009

1:00 p.m.

Brown County Human Services

111 North Jefferson Street
Green Bay, WI

1. Approval of the Agenda
2. Minutes of September 4, 2009 Meeting (attached)
3. Updates from Mary Kennedy
4. Updates from Community Care, Inc
5. Updates from counties/tribes
6. Update on ADRC planning
7. Report from Care Management Task Force
5. Discussion of Legal Services Contract (attached)
6. Discussion of Technical Assistance Contract
7. Recruitment strategies and timeline for NEW Planning Director and Fiscal Officer
8. Review of Stakeholder materials and process for forums (revised power point attached)
9. Domain name and web site development process
10. Discussion of next Elected Officials meeting
14. Next step/future meetings