

AGENDA
NORTHEASTERN WISCONSIN LONG TERM CARE DISTRICT
STEERING COMMITTEE

November 6, 2009

9:00 a.m.

Green Bay Regional office

200 North Jefferson Street

Green Bay, WI

1. Approval of the Agenda
2. Minutes of September 23, 2009 Meeting (attached)
3. Discussion with Teri Buros, Southwest Family Care Alliance (see attached draft questions)
4. Updates from Mary Kennedy
5. Updates from Community Care, Inc
6. Updates from counties/tribes
7. Update on ADRC planning
8. Report from Search and Screen Committee on hiring process
9. Report from on Care Managers training
10. Report on State Care Managers meetings – Judy Drier, Kim Wolfmeyer
11. Revised Power Point (attached)
12. Report on Shawano County planning for Stakeholder forum
13. Comments/suggestions on web site
14. Discussion of November 30, 2009 Elected Officials meeting
15. Next step/future meetings

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.