

Planning for Change in Long Term Care

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AGENDA

**Steering Committee
Wednesday, May 16, 2007
10:00 a.m. – 12:00 noon
Dane County Human Services, Room 110
1202 Northport Drive**

1. Welcome 10:00 a.m.
2. Public Comment 10:05 a.m.
3. Progress since last Steering Committee Meeting 10:20 a.m.
 - County Executive Falk's meeting with Kevin Hayden
 - Meetings between County staff and State staff concerning Cap rate development and local match
4. Next steps for county staff 10:40 a.m.
 - Local match analysis and development of options
 - Analysis of client mix and service mix in DD services
 - Cap rate analysis
5. ADRC Subcommittee Report 11:10 a.m.
6. Updates 11:20 a.m.
 - State
 - Partners and Stakeholders
7. Other Business 11:50 a.m.
8. Adjourn 12:00 p.m.

A Joint Project of Community Living Alliance, Inc., Dane County Department of Human Services, Elder Care of Wisconsin, Inc. and Rock County Human Services

