



Marinette County
HEALTH AND HUMAN SERVICES
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**MARINETTE COUNTY COMMUNITY OPTIONS PROGRAM /
LONG TERM SUPPORT PLANNING COMMITTEE**

AGENDA

Thursday, June 11, 2009
10:30 a.m.

Marinette County Health and Human Services Department
2500 Hall Avenue
Marinette, WI 54143

(Conference Room G- Basement, take elevator to lower level)

1. Call meeting to order.
2. Approve/amend Agenda.
3. Approve/amend Minutes of April 16, 2009 meeting.
4. COP Coordinator's Report for April-May 2009. Action, if any.
5. Discuss proposed State revisions to COP and MA Waiver Wait List Policy. Discussion only.
6. Consider nomination(s) to fill vacancy(s) for Mental Health and/or Physically Disabled target group representative(s) on COP/LTS Planning Committee. Action, if any.
7. Discuss/designate use of COP Carryover funds from CY 2008. Action, if any.
8. Set date for next meeting.
9. Adjourn meeting.

**Committee Members: So that we may assure a quorum at the meeting,
Please contact Judy Drier at (715) 732-7744 by Tuesday, June 9, 2009,
if you are unable to attend this meeting. Thank you!**

If you are an individual who needs a special accommodation while attending this meeting as required by the "Americans with Disabilities Act", please notify the County Clerk, Kathy Brandt, Marinette County Courthouse at (715) 732-7406 at least 24 hours prior to the meeting in order to make suitable arrangements.
Thank you. TDD (715) 732-7760.