



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

AGENDA

Thursday, September 10, 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 June 11, 2009 meeting.
4. COP Coordinator's Report for June-August 2009. Action, if any.
5. Discuss Statewide Medicaid Waiver Wait List Policy (DLTC Numbered Memo Series 2009-11). Action, if any.
6. Discuss recruitment for nominee to fill vacancy on COP/LTS Planning Committee. Action, if any.
7. Update regarding Aging and Disability Resource Center (ADRC) and Long Term Care District (NEW LTCD) planning. Discussion only.
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, September 8, 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.