

**ELECTED AND APPOINTED OFFICIALS
NORTHEAST WISCONSIN (NEW) LONG TERM CARE DISTRICT
AGENDA**

April 27, 2009

1:00 p.m.

**Brown County Human Services
111 N. Jefferson Street, Green Bay**

1. Changes or additions to the Agenda
2. Minutes of February 27, 2009 meeting
3. Update on NEW District expansion funding and status of application for State planning assistance
4. Presentation by Andy Phillips, Centofanti Phillips, S. C.
 - Power and authority of the Long Term Care District Board
 - Best Practices from other Districts
 - Composition of the Board – including county representation
 - Process/steps in creating the Board
 - Applicability of the Open Meetings Law
5. Discussion with Tara Johnson, Western Wisconsin Cares District Board member from La Crosse County
6. Conference Call with Carl Kallberg, Western Wisconsin Cares District Board member from Clark County --
2:30 p.m.
7. Continued Discussion of Board Composition
5. Other items
6. Future meetings