

**PLEASE NOTE THAT THE MEETING WILL BE HELD AT
THE REGENCY IN BROOKFIELD.**

AGENDA

WEDNESDAY, DECEMBER 5, 2007

WAUKESHA COUNTY

LONG TERM CARE PLANNING COMMITTEE

3:15 P.M. TO 4:45 P.M.

Location: The Regency
777 Brookfield Road
Brookfield, Wisconsin
Phone: 262-780-0321

Please contact Mark Komppa (548-7252) if you will not be able to attend.

1. Announcements, Comments and Questions from Members
2. Public Comment
3. Review and Approval of Minutes of September 19, 2007
4. Waiting List Update (Mark Komppa)
5. Managed Care Update (Mark Komppa)
6. Review of High Cost COP Requests (Mark Komppa)
7. Review of High Cost CIP 1B Placement (Joan Sternweis)
8. Review of AFCSP Program Budget for 2008 (Mark Komppa)
9. Letter of Support for the ADRC (Mark Komppa)
10. Implementation Committee (Mark Komppa)
11. Tour of Brookfield Regency
12. Request for Future Educational Topics
13. Adjourn – Next Meeting (March 19, 2008)

Please Note: In the event of last minute cancellation of this meeting due to weather emergency or lack of quorum – we will attempt to notify all parties by phone by 2:00 p.m. Please keep your phone number current with us.