

**AGENDA**  
**WEDNESDAY, MARCH 19, 2008**  
**WAUKESHA COUNTY**  
**LONG TERM CARE PLANNING COMMITTEE**  
**3:15 P.M. TO 4:45 P.M.**

Location: Human Services Center  
Board Room  
500 Riverview Avenue  
Waukesha, Wisconsin

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 December 5, 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 2007 AFCSP Annual Fiscal Report (Mark Komppa)
8. Future Plans for Long Term Care Planning Committee (Mark Komppa)
9. Request for Future Educational Topics
10. Other Business
11. Adjourn – Next Meeting (June 18, 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.**