

**REVISED AGENDA  
NOTICE OF JOINT MEETING  
BETWEEN PIERCE COUNTY HUMAN SERVICES BOARD  
AND LONG TERM SUPPORT COMMITTEE**

There will be a joint meeting between the Pierce County Human Services Board and Long Term Support Committee on Thursday, February 16, 2006, at 5:00 p.m., in the Emergency Operating Center (EOC) Room in the lower level of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin, at which time the Board will consider the following:

1. Call to order.
2. Roll call.
3. Discuss and take action to approve January 24, 2006, meeting minutes.
4. Public comments—members of the public wishing to address the Board must register in writing before the meeting begins.
5. Discuss and take action on resolution commending Bernard Grant.
6. Presentation on West Central Wisconsin – Care Management Collaborative (WCW-CMC).
7. Discuss and take action to participate in WCW-CMC planning efforts.
8. Discuss and take action to support Children’s First Program through Workforce Connections.
9. Discuss and take action to schedule meeting with area legislators.
10. Discuss and take action on Board self-evaluation.
11. Financial report.
12. Director’s report.
13. Adjournment.

“A quorum of the County Board Supervisors may be present.”

**PIERCE COUNTY  
LONG TERM SUPPORT COMMITTEE  
MEETING**

**DATE:** July 13, 2006  
**TIME:** 4:00 P.M.  
**PLACE:** River Falls Area Hospital

**AGENDA**

1. Call to order
2. New Committee member—Bill Gillis
3. Review/approval of May minutes—enclosed
4. Financial status report
  - A. Revenue generating/expenditure reducing measures
5. Wait list issues
6. Variance requests
7. NWC Guardian Survey--enclosed
8. LTC Reform
  - A. Collaborative status
  - B. ADRC planning and development
  - C. CMO planning and development
9. Future meeting dates
10. Adjourn

**PIERCE COUNTY  
LONG TERM SUPPORT COMMITTEE  
MEETING**

**DATE:** August 10, 2006  
**TIME:** 4:00 P.M.  
**PLACE:** River Falls Area Hospital

**AGENDA**

- 1. Call to order**
- 2. New Committee member—Bill Gillis**
- 3. Review/approval of May minutes—enclosed**
- 4. Financial status report**
  - A. Revenue generating/expenditure reducing measures**
- 5. Wait list numbers**
- 6. Variance requests**
- 7. NWC Guardian Survey--enclosed**
- 8. LTC Reform**
  - A. Collaborative status**
  - B. ADRC planning and development**
  - C. CMO planning and development**
- 9. Future meeting dates**
- 10. Adjourn**

**Enclosures:**

- 1. May Minutes**
- 2. Survey**