



DEPARTMENT OF HUMAN SERVICES

Robert J. Haupt, Director  
Email: rhaupt@co.ozaukee.wi.us  
www.co.ozaukee.wi.us

## LONG TERM SUPPORT PLANNING COMMITTEE

Robert Walerstein, Chairperson  
Kathlyn Callen, Suzanne Bruner, Ginger Ayres, Gail Bruss,  
Peter Duncan, Mary DeLuca, Ellen Zonka, Margaret Sheldon, Karen Nadolski  
Lee Schlenvogt

### AGENDA

**Room A-200 (2<sup>nd</sup> floor Historic Courthouse)**  
Administration Center, Port Washington  
March 17, 2008

The following business will be before the Committee for initiation, discussion, consideration, deliberation, and possible formal action.

#### Agenda:

1. Call to order 1:00 pm
2. Assurance that Meeting Has Been Properly Noticed/Adoption of Agenda
3. Public Comments/Correspondence and Communications
4. Approval of Minutes of January 21, 2008
5. 2007 Program Update/CBRF spending
6. Waiting List Update (ADRC)
7. Aging and Disability Resource Center Update (ADRC)
8. Family Care Transition Update (staffing, number transitioned to Family Care)
9. Cop High Cost Fund Request (if necessary)
10. Other Business
11. Adjourn 3:00 pm

*A quorum of members of committees of the Ozaukee County Board or the County Board may be in attendance at this meeting for purposes related to their committee or board duties, however, no formal action will be taken by these other committees or the board at this meeting.*