## **Notice of Meeting**

<u>Committee:</u> Community Options Long Term Support Committee

Date: Thursday, April 30, 2015

Time: 8:30 a.m.

Place: County Board Room

**Forest County Courthouse** 

200 East Madison Street, Crandon

This is a public meeting of the COP Long Term Support Committee of Forest County and the Forest County Commission on Aging. Prior to this meeting, notices were mailed to all Committee members, The Northwoods River News and Radio Station WHDG. The Forest Republican was noticed by e-mail.

Notices were posted on the east and west entrance doors of the Courthouse.

## AGENDA:

1) Call to Order/Roll Call

- 2) Approval of Agenda
- 3) Introductions
- 4) Approve Meeting Minutes of December 2014
- 5) Approve Meeting Minutes of March 2015
- 6) Approve Case Management Rate
- 7) Approve COP Plan Updates
- 8) Medication Management Policy
- 9) 2014 Year End Budget Report
- 10) 2015 Projected Expenditures
- 11) Waiting List Update
- 12) Family Care Updates
- 13) Any other matters, if necessary, as permitted by law

Every effort will be made to reasonably accommodate persons with special needs. Please contact Janell Schroeder at 715-478-3351 with accommodation needs.



Posted: 04/24/15 10:00 a.m. Designee: Schroeder