



WISCONSIN LEGISLATIVE COUNCIL

AGENDA

SPECIAL COMMITTEE ON LEGAL INTERVENTIONS FOR PERSONS WITH ALZHEIMER'S DISEASE AND RELATED DEMENTIAS

(Representative Dan Knodl, Chair, and Representative Penny Bernard Shaber, Vice-Chair)

**September 12, 2012
Room 411 South
State Capitol
Madison, WI**

10:00 A.M.* CALL TO ORDER AND ROLL CALL.

10:05 A.M. APPROVAL OF THE MINUTES FROM THE JULY 31, 2012 MEETING OF THE SPECIAL COMMITTEE.

10:10 A.M. PRESENTATIONS BY INVITED SPEAKERS:

- Charlie Morgan, Program Supervisor and Grant Cummings, Fiscal Analyst, Legislative Fiscal Bureau.
- Representatives from the Department of Health Services:
 - Otis Woods, Division Administrator, and Pat Benish, Program Specialist, Division of Quality Assurance.
 - Linda Harris, Division Administrator, Division of Mental Health and Substance Abuse Services, Greg VanRybroek, Director, and Dr. Molli Rolli, Medical Director, Mendota Mental Health Institute.
 - Alice Page, JD, MPH, Adult Protective Services and Systems Developer, Bureau of Aging and Disability Resources, Division of Long Term Care.

12:30 P.M. LUNCH BREAK.

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*All of the times listed in the agenda are approximations.

(OVER)

1:30 P.M. DISCUSSION OF COMMITTEE OPTIONS PAPER:

- Memo No. 1, *Summary of Recommendations Made to the Special Committee at the July 31, 2012 Meeting* (September 6, 2012).

3:30 P.M. OTHER BUSINESS.

3:45 P.M. ADJOURNMENT.

Other committee members: Sens. Kedzie and Wirch; and Public Members Bottum-Jones, Cauley, Hanrahan, Hlavacek, Koepl, Lightfoot, Mueller, Plachecki, Purtell, Reed, Robbins, and Rosso.