



AGENDA
FORT ADULT CARE CONSORTIUM MEETING
DWIGHT FOSTER PUBLIC LIBRARY, COMMUNITY ROOM
209 MERCHANTS AVENUE, FORT ATKINSON, WI
TUESDAY, FEBRUARY 14, 2017 - 10 A.M.

AGENDA

- 1) Call to order
- 2) Roll Call / Introduction of guests
- 3) Minutes of January 3, 2017 and January 10, 2017 meeting
- 4) Unfinished Business
 - a) Council Informational Items
 - b) Proposed Ordinance Draft
 - c) Proposed Planning Commission Requirements for Zoning/Conditional Use Permits
 - d) Alternative Solutions: Shared Emergency Action Plans
 - i) Goals:
 - 1) Reduce Nuisance calls
 - 2) Triage calls
 - 3) Apply a "Minimal Response Required" model
 - 4) Resident-appropriate Responses
 - ii) Identify resources required
 - 1) 911 dispatch information updates
 - iii) Limitations: resident rights, statutes
- 5) New Business
- 6) Next Meeting: March 14, 10 AM, Dwight Foster Library
- 7) Adjournment