



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

METRO PARATRANSIT MEDICAID WAIVER FUNDING & POLICY REVIEW AD HOC COMMITTEE

Monday, September 19, 2016

5:00 PM

210 Martin Luther King, Jr. Blvd., Room 103A
(Clerk's Conference Room)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Ann Schroeder, Metro Transit 267-4967

CALL TO ORDER / ROLL CALL

1. Introductions

2. PUBLIC COMMENT

3. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

4. Committee Organizational Items

- a. Election of Committee Chair
- b. Election of Committee Vice Chair
- c. Meeting Dates and Times

5. [44478](#)

Overview

- a. Authorizing resolution
- b. Impact highlights
- c. Timeline

Attachments: [Committee creation resolution.pdf](#)
[Family Care impact highlights.pdf](#)
[Timeline to Family Care.pdf](#)

6. Discussion of Committee resources
7. Other
8. Next Steps
9. **ADJOURNMENT**