



Linda Seemeyer
Secretary

State of Wisconsin
Department of Health Services

1 WEST WILSON STREET
MADISON, WI 53703

OPEN MEETING NOTICE

Wisconsin Long Term Care Advisory Council

Tuesday, November 13, 2018

9:30 AM to 3:30 PM
Clarion Suites -- 2110 Rimrock Rd
Madison, WI 53703

AGENDA

9:30 AM Meeting Call to Order

Heather Bruemmer, *Long Term Care Advisory Council Chair*

-Introductions

-Review of agenda and approval of minutes

9:35 AM Department Updates

Curtis Cunningham, *DHS – Assistant Administrator, DMS Long Term Care Benefits and Programs*

Carrie Molke, *DHS – Bureau of Aging and Disability Resources*

10:00 AM Caregiver Initiative for Disability and Older Adults

Lynn Gall, *DHS – Office on Aging*

Lisa Pugh, *State Director, The Arc Wisconsin*

10:30 AM Break

10:45 AM Managed Care Rule Appeals and Grievances

Betsy Genz, *DHS – Bureau of Adult Programs and Policy*

11:15 AM MCO Contract Amendment Update

Nate Vercauteren, *DHS – Bureau of Adult Programs and Policy*

11:45 AM Communication Charge Updates

Lisa Strawn, *DHS – DMS Communications*

Cathy Klima, *DHS – DMS Communications*

12:00 PM Comments from the Secretary

Secretary Linda Seemeyer, *Department of Health Services*

12:15 PM Comments from the Public**12:30 PM** *Catered Lunch for council members and staff***1:00 PM LTC Scorecard****Angela Witt, DHS – Bureau of Long Term Care Financing****1:45 PM Quality Charge Updates and MCO P4P****Curtis Cunningham, DHS – Assistant Administrator, DMS Long Term Care Benefits and Programs****Kevin Coughlin, DHS – Policy Advisor, DMS Long Term Care Benefits and Programs****2:15 PM** *Break***2:30 PM LTC Workforce and Retention Guide Website****Annie Yoveff, DHS – Bureau of Adult Quality and Oversight****Lindsey Kreitzman, DHS – Bureau of Adult Quality and Oversight****3:00 PM Council Business****Heather Bruemmer, Long Term Care Advisory Council Chair****3:15 PM Adjourn****Heather Bruemmer, Long Term Care Advisory Council Chair**

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The Wisconsin Long Term Care Advisory Council was first created through the 1999 Wisconsin Act 9 with the responsibility to report annually to the legislature and to the Governor on the status of Family Care and assist in developing broad policy issues related to long-term care services. Wisconsin Act 9 sunset the Council as a legislative council as of July 21, 2001, but the council was reappointed a few months later as an advisory group to the Department on emerging issues in long-term care. The Council has continued to provide guidance to the secretary and make recommendations regarding long-term care policies, programs, and services. More information about the council is available at wcltc.wisconsin.gov.

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