



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, September 11, 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
- Council Attendance

9:35 AM Department Updates

Curtis Cunningham, *DHS – Assistant Administrator of Long Term Care Benefits and Programs*
Carrie Molke, *DHS – Bureau of Aging and Disability Resources*

10:00 AM CMS Waiver Renewal announcement and solicitation of potential change

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

10:15 AM WisCaregiver Career updates

Kevin Coughlin, *DHS – Long Term Care Benefits and Programs*

10:30 AM Break

10:45 AM Community Development - Transportation charge updates, Secretary response

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

11:00 AM Transportation services and funding

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

11:45 PM Comments from the Public

Heather Bruemmer, *Long Term Care Advisory Council Chair*

- 12:00 PM** *Catered Lunch for council members and staff (catered)*
- 12:30 PM** **Commute to Careers Grant**
Andrew Heidt, DWD
- 1:00 PM** **Transit programs**
Ian Ritz, DOT
- 1:30 PM** *Break*
- 1:45 PM** **Update on Community of Practice Grant for Cultural and Linguistic Competency**
Beth Swedeen, BPDD
- 2:15 PM** **2019 Council Charges proposals and further discussion**
Curtis Cunningham, DHS – Assistant Administrator of Long Term Care Benefits and Programs
- 3:15 PM** **Council Business**
Heather Bruemmer, Long Term Care Advisory Council Chair
- 3:30 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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