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OPEN MEETING NOTICE

Wisconsin Long Term Care Advisory Council

Tuesday, September 12, 2017

9:30 a.m. – 3:30 p.m.

Clarion Suites -- 2110 Rimrock Rd, Madison, WI 53703 -- (608) 284-1234

AGENDA

- 9:30 AM Meeting Call to Order**
Heather Bruemmer, *Long Term Care Advisory Council Chair*
-Introductions
-Review of agenda and approval of minutes
- 9:40 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 CY2018 MCO Contract Review**
Diane Poole, Nate Vercauteren, *DHS – Bureau of Adult Long Term Care Services*
- 11:00 AM Break**
- 11:15 AM MCO Pay for Performance**
JoAnna Richard, *DHS—Bureau of Adult Long Term Care Services*
Dave Varana, *DHS—Bureau of Long Term Care Financing*
- 11:45 PM Comments from the Public**
Heather Bruemmer, *Long Term Care Advisory Council Chair*
- 12:00 PM Lunch (catered)**
- 12:30 PM Charges Overview, 2016-17 LTC Council charges**
Curtis Cunningham, *DHS-Assistant Administrator of Long Term Care Benefits and Programs*
- 1:00 PM Introduction to and Conversation with DMS Leadership**
Michael Heifetz, *DHS - Director of Medicaid Services*
Casey Himebauch, *DHS – Deputy Director of Medicaid Services*

- 1:30 PM** **Charge Guidance**
Carrie Molke, DHS- Bureau of Aging and Disability Resources
-Secretary response regarding Community Development
-Community Development Next Steps
- 2:00 PM** *Break*
- 2:15 PM** **Charge Next Steps Discussion – Community Development**
Carrie Molke, DHS – Bureau of Aging and Disability Resources
- 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 Long Term Care Advisory Council is advisory to the Department of Health Services.

Contact person: Hannah Cruckson, (608) 267-3660, hannah.cruckson@dhs.wisconsin.gov.

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