



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, January 8, 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 – Director, Bureau of Aging and Disability Resources*

10:00 AM Roundtable Discussion

Heather Bruemmer, *Long Term Care Advisory Council Chair*

11:00 AM Break

11:15 AM Charges Review

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

11:45 AM Comments from the Public

12:00 PM Catered Lunch for council members and staff

12:45 PM Medicaid Long Term Care 2019 Programmatic Requirements

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

1:15 PM Break

1:30 PM Dementia Initiative

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

Faith Russell, *DHS – Project Manager, Dementia Capable Wisconsin*

2:00 PM Access Mobile

Rebecca McAtee, *DHS – Director, Bureau of Enrollment Policy and Systems*

2:30 PM Council Business

Heather Bruemmer, *Long Term Care Advisory Council Chair*

3:00 PM Adjourn

Heather Bruemmer, *Long Term Care Advisory Council Chair*

* Due to holiday vacations and a new administration, this agenda is subject to change.

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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