

Scott Walker  
Governor



**DIVISION OF MEDICAID SERVICES**

1 WEST WILSON STREET  
PO BOX 309  
MADISON WI 53701-0309

Linda Seemeyer  
Secretary

**State of Wisconsin**  
Department of Health Services

Telephone: 608-266-0036  
Fax: 608-266-1096  
TTY: 711

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## Wisconsin Long Term Care Advisory Council

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**Tuesday, May 9, 2017**

**9:30 a.m. – 3:30 p.m.**

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

<b>9:30 AM</b>	<b>Meeting Call to Order</b> -Introductions -Review of agenda and approval of minutes	<b>Heather Bruemmer</b> <i>Long Term Care Advisory Council Chair</i>
<b>9:45 AM</b>	<b>Review updated council charter</b>	<b>Curtis Cunningham</b> <i>DHS – Assistant Administrator of Long Term Care Benefits and Programs</i>
<b>10:00 AM</b>	<b>Department Updates</b>	<b>Curtis Cunningham</b> <i>DHS – Assistant Administrator of Long Term Care Benefits and Programs</i> <b>Anne Olson</b> <i>DHS – Office for Resource Center Development</i>
<b>10:30 AM</b>	<b>Break</b>	
<b>10:45 AM</b>	<b>Council Member Updates</b>	<b>Council Members</b>
<b>11:15 AM</b>	<b>Charge Summaries</b> -Draft Keeping People Safe and Healthy Summary -Final Communications Summary  <b>Charge Guidance</b> -Secretary response regarding Quality -Quality next steps	<b>Curtis Cunningham</b> <i>DHS – Assistant Administrator of Long Term Care Benefits and Programs</i>
<b>11:30 AM</b>	<b>DHS Caregiver Career Program Civil Money Penalty Grant</b>	<b>Kevin Coughlin</b> <i>DHS –LTC Initiatives and Policy Advisor</i> <b>Pat Benesh</b> <i>DHS –DQA Policy Advisor</i>
<b>11:45 AM</b>	<b>Employment Guiding Principles</b>	<b>Curtis Cunningham</b> <i>DHS – Assistant Administrator of Long Term Care Benefits and Programs</i>

<b>12:00 PM</b>	<b>Comments from the Public</b>	<b>Heather Bruemmer</b> <i>Long Term Care Advisory Council Chair</i>
<b>12:15 PM</b>	<b><i>Lunch (catered)</i></b>	
<b>12:45 PM</b>	<b>NCI Data</b>	<b>Angela Witt</b> <i>DHS – DMS, Integrated Data and Analytics</i>
<b>1:45 PM</b>	<b><i>Break</i></b>	
<b>2:00 PM</b>	<b>MCO Provider Networks and Workforce presentations</b>	<b>Mark Hilliker</b> <i>Community Link</i> <b>Karen Musser</b> <i>Care Wisconsin</i>
<b>3:15 PM</b>	<b>Council Business</b>	<b>Heather Bruemmer</b> <i>Long Term Care Advisory Council Chair</i>
<b>3:30 PM</b>	<b>Adjourn</b>	<b>Heather Bruemmer</b> <i>Long Term Care Advisory Council Chair</i>