



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, July 10, 2018

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

AGENDA

- 9:30 AM Celebrate Expansion of Family Care, IRIS, and ADRCs Statewide**
Secretary Linda Seemeyer, DHS
-Introductions
-Comments
- 10:00 AM Meeting Call to Order**
Heather Bruemmer, Long Term Care Advisory Council Chair
-Review of agenda and approval of minutes
- 10:15 AM Department Updates**
Curtis Cunningham, DHS – Assistant Administrator of Long Term Care Benefits and Programs
Carrie Molke, DHS – Bureau of Aging and Disability Resources
- 10:30 AM Break**
- 10:45 AM ADRC CY 2019 Contract Changes**
Anne Olson, DHS – Bureau of Aging and Disability Resources
Wendy Fearnside, DHS – Bureau of Aging and Disability Resources
- 11:15 AM MCO Contract Amendment Update**
Nate Vercauteren, DHS – Bureau of Adult Programs and Policy
- 11:45 PM Comments from the Public**
Heather Bruemmer, Long Term Care Advisory Council Chair
- 12:00 PM Lunch (catered)**

- 12:30 PM Quality – National Core Indicators (NCI) Data**
2016-17 Adult Consumer Survey Results, 2018-19 Custom Questions
Angela Witt, DHS – Bureau of Long Term Care Financing
- 2:00 PM Break**
- 2:15 PM 2016-2018 Council Charges, Timeline Tracker, and 2019 LTC Council**
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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