



Andrea Palm  
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, November 12, 2019

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 DHS Updates**  
*Betsy Genz, DHS – Director, Bureau of Adult Programs and Policy*  
*Carrie Molke, DHS – Director, Bureau of Aging and Disability Resources*
- 9:45 AM Wisconsin Long Term Care Score Card Report**  
*Angela Witt, DHS – Fiscal Accountability and Management*
- 10:30 AM 2020-2021 Draft Charges**  
*Heather Bruemmer, Long Term Care Advisory Council Chair*
- 11:00 AM Consumer ScoreCard Update**  
*Jasmine Bowen, DHS – Bureau of Adult Programs and Policy*
- 11:30 AM Public Comments**
- 11:45 AM Lunch**  
*Catered Lunch for council members and staff*
- 12:30 PM Introduction of Division of Public Health Administrator**  
*Jeanne Ayers, DHS – Administrator, Division of Public Health*

- 1:15 PM Council Business**  
*Heather Bruemmer, Long Term Care Advisory Council Chair*
- 1:30 PM Long Path Discussion**  
*Darren Harris and Steve Davis, Living and Giving Enterprises*
- 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](http://wcltc.wisconsin.gov).

Please be mindful of scent sensitivities and refrain from wearing heavily scented products such as perfumes, colognes, fragrant lotions, etc.

DHS is an equal opportunity employer and service provider. If you need accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternate format, you may request assistance to participate by contacting Suzanne Ziehr at 608 264-6726 or [Suzanne.Ziehr@dhs.wisconsin.gov](mailto:Suzanne.Ziehr@dhs.wisconsin.gov).

### **Upcoming 2020 LTCAC Meeting Dates**

- January 14, 2020
- March 10, 2020
- May 12, 2020
- July 14, 2020
- September 8, 2020
- November 10, 2020