

Wisconsin Council on Long Term Care

MEETING AGENDA Tuesday, January 4, 2011 9:30 AM

Care Wisconsin Services Building
2917 International Lane – 3rd Floor Conference Room
608-240-0020

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| 9:30 AM | Meeting call to order | Heather Bruemmer |
| 9:35 AM | Update and possible Council recommendations on re-authorization of the Older Americans Act | Heather Bruemmer |
| 10:00 AM | Update on new evaluation of ADRC information and assistance functions | Donna McDowell |
| 10:45 AM | Development of Council recommendations related to the 2011-13 budget | Heather Bruemmer |
| 12:00 PM | Working lunch (catered) | |
| 12:45 PM | Comments from the public | Heather Bruemmer |
| 1:00 PM | Update on development of Family Care in the northeast part of the state | Rolf Hanson, Devon Christianson |
| 1:45 PM | 2009-10 External Quality Review Report Available at http://www.dhs.wisconsin.gov/LTCare/StateFedReqs/eqro09-10/annualrpt.pdf (115 pages) | Ann Marie Ott, MetaStar |
| 2:30 PM | DHS updates – to include <ul style="list-style-type: none">• Final contracts and rates for Family Care MCOs• Invitations sent to organizations to convene listening sessions on LTC• Transportation efforts and issues• JFC action on Family Care in Lincoln and Langlade Counties• | Susan Crowley, Fredi Bove |
| 3:15 PM | Council business <ul style="list-style-type: none">• Approve minutes of 11-2-10 meeting• Adopt Council procedures• Elect Executive Committee for 2011• Announcements• Future agenda items | Heather Bruemmer |
| 3:30 PM | Adjourn meeting | Heather Bruemmer |