

Wisconsin Council on Long Term Care

MEETING AGENDA
Tuesday, January 5, 2010
9:30 AM

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

Note new location

9:30 AM	Meeting call to order; introductions	Heather Bruemmer
9:35 AM	Discussion with Secretary Karen Timberlake	Karen Timberlake, Heather Bruemmer
10:15 AM	Development of Council work plan for 2010	Heather Bruemmer, Susan Crowley
11:30 AM	DHS updates, including MCO contracts for 2010 and MA rate reform efforts	Susan Crowley, Fredi Bove
12:00 PM	Working lunch (catered)	
12:45 PM	Comments from the public	Heather Bruemmer
1:00 PM	Reports from the Family Care Ombudsman Programs	Heather Bruemmer, Betsy Abramson
2:00 PM	2008-09 review of Family Care	Ann Marie Ott, MetaStar
3:00 PM	Federal health care reform and impacts on LTC – information exchange	Fredi Bove, Glenn Silverberg, Heather Bruemmer
3:30 PM	Council business <ul style="list-style-type: none">• Approve minutes of 11-3-09 meeting• Announcements• Future agenda items	Heather Bruemmer
3:40 PM	Adjourn meeting	Heather Bruemmer