

Wisconsin Council on Long Term Care

MEETING AGENDA

Tuesday, January 6, 2009

9:30 AM

**Lussier Family Heritage Center
3101 Lake Farm Road, Madison
608-224-3604**

9:30 AM	Introductions, overview of new charge to the Council	Heather Bruemmer
9:45 AM	Federal waiver renewal process for the Community Integration Programs (CIP); Update on IRIS	Beth Wroblewski
10:15 AM	Role of the Ombudsman program in LTC oversight	Heather Bruemmer, Lynn Breedlove, Kim Marheine, Monica Deignan, Rebecca Murray
11:15 AM	Input on 2010 Family Care contract development	Monica Deignan
11:45 PM	Comments from the public	Heather Bruemmer
12:00 PM	Working lunch (catered)	
12:45 PM	LTC Insurance Partnership Program; Financial oversight of MCOs by OCI and DHS	Eileen Mallow, Donna McDowell, Judith Frye, Gunther Ruch
1:15 PM	New AAA structure; interface of the new AAA system with changes in the managed LTC system	Bob Kellerman, John Schnabl
2:15 PM	DHS updates	Sinikka Santala Judith Frye
2:45 PM	Franchise model for DHS and MCOs	Judith Frye
3:15 PM	Council business <ul style="list-style-type: none">• Approve minutes of 11-4-08 meeting• Update from the Family Care Quality Committee• Announcements• Future agenda items	Heather Bruemmer
3:30 PM	Adjourn meeting	Heather Bruemmer