

Wisconsin Council on Long Term Care

MEETING AGENDA

Friday, March 14, 2008

9:30 AM

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

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| 9:30 AM | Introductions, including members' goals for participation in the Council | Heather Bruemmer |
| 10:00 AM | Welcome; charge to the Council; general work plan for the year; Council discussion | Secretary Kevin Hayden
Sinikka Santala |
| 11:00 AM | Briefing on current status of expansion of ADRCs and managed LTC | Judith Frye, Janice Smith |
| 12:00 PM | Working lunch (catered) | |
| 1:00 PM | Overview of ADRC functions. Briefing on quality expectations for ADRCs and anticipated role for the Council | Donna McDowell, Carrie Molke |
| 1:30 PM | New statutory requirements for regional LTC advisory committees and anticipated role for the Council in shaping their establishment | Donna McDowell |
| 2:00 PM | Information on the federal Comprehensive Systems Change grant projects | Kathleen Luedtke, Gail Propsom |
| 2:30 PM | Plans for Family Care Quality Committee of the Council | Karen McKim |
| 2:45 PM | Council business <ul style="list-style-type: none">• 2008 meeting dates – <i><u>please bring your calendars</u></i>• Adoption of Council procedures• Election of Executive Committee members• Assess interest in a background/orientation session just before or after next meeting• Announcements | Heather Bruemmer |
| 3:00 PM | Adjourn meeting | |