

# Wisconsin Council on Long Term Care

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## MEETING AGENDA

Tuesday, May 5, 2009

9:30 AM

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

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|----------|--|---------------------------------|
| 9:30 AM  | Impact on Family Care of state assumption of income maintenance functions in Milwaukee County – information and discussion   | Jim Jones                       |
| 10:00 AM | ADRC contracts for 2010. Information and discussion about current contracts and proposed changes.  | Wendy Fearnside                 |
| 10:45 AM | MCO contracts for 2010. Information and discussion about current contracts and proposed changes.   | Charles Jones<br>Monica Deignan |
| 11:30 AM | Information about proposed requirements for a shared solvency fund for MCOs  | Tom Lawless                     |
| 12:00 PM | Working lunch (catered)  |                                 |
| 12:45 PM | Comments from the public   | Heather Bruemmer                |
| 1:00 PM  | Improving the understanding of consumers and providers about the need for stewardship of public funds and the need to develop a sustainable system – information and discussion  | Monica Deignan                  |
| 1:30 PM  | Issues related to co-location of ADRCs and MCOs  | Donna McDowell                  |
| 2:15 PM  | Impact of underfunding on ability of ADRCs to serve everyone – information and discussion  | Donna McDowell                  |
| 2:45 PM  | Updates from DHS   | Fredi Bove                      |
| 3:15 PM  | Biennial budget updates from DHS and Council members   | Heather Bruemmer                |
| 3:30 PM  | Council business <ul style="list-style-type: none"><li>• Approve minutes of 3-3-09 meeting</li><li>• Update from the Family Care Quality Committee – Carol Eschner</li><li>• Announcements</li><li>• Future agenda items</li></ul> | Heather Bruemmer                |
| 3:45 PM  | Adjourn meeting  | Heather Bruemmer                |