

Wisconsin Council on Long Term Care

MEETING AGENDA

Tuesday, May 6, 2008

9:30 AM

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

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| 9:30 AM | Updates from DHFS – information about structure and benefits of current and proposed Family Care MCOs | Judith Frye |
| 9:45 AM | Introductions and discussion with Secretary Karen Timberlake | Heather Bruemmer
Secretary Karen Timberlake |
| 10:30 AM | Discussion on formation of regional LTC advisory committees | Donna McDowell |
| 12:00 PM | Working lunch (catered) | |
| 12:45 PM | Comments from the public | Heather Bruemmer |
| 1:00 PM | Updates from DHFS (continued) | Judith Frye |
| 1:30 PM | Discussion on ADRC quality assurance processes | Janice Smith, Carrie Molke |
| 2:45 PM | Council business <ul style="list-style-type: none">• Approve minutes of 3/14/08 meeting• Announcements• Agenda items for future meetings | Heather Bruemmer |
| 3:00 PM | Adjourn meeting | |