

Wisconsin Council on Long Term Care

MEETING AGENDA

Tuesday, July 1, 2008

9:30 AM

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

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|----------|---|--|
| 9:30 AM | Private MCO experience with Family Care expansion | Paul Soczynski, Community Care
Wayne Hagenbuch, Care
Wisconsin First
Paul Cook, Community Health
Partnership |
| 10:30 AM | Formation of regional LTC advisory committees –
Council discussion | Donna McDowell |
| 12:00 PM | Working lunch (catered) | |
| 12:45 PM | Comments from the public | Heather Bruemmer |
| 1:00 PM | Funding issues for small ADRCs – information and
discussion | Linda Symons, Richland ADRC
Todd Romenesko
Dana Cyra |
| 2:00 PM | Pre-admission referral options: implementing budget
bill changes to statutes | Carrie Molke |
| 2:30 PM | Information and discussion on MCO financial status,
including background on CLA closing | Judith Frye |
| 3:00 PM | Updates from DHFS | Sinikka Santala
Judith Frye |
| 3:20 PM | Council business <ul style="list-style-type: none">• Report from Family Care Quality Committee• Approve minutes of 5/6/08 meeting• Announcements• Agenda items for future meetings | Heather Bruemmer |
| 3:30 PM | Adjourn meeting | Heather Bruemmer |