

Wisconsin Council on Long Term Care

MEETING AGENDA
TUESDAY, July 5, 2011
9:30 a.m. – 3:30 p.m.

Care Wisconsin Services Building
2917 International Lane – 3rd Floor Conference room
608-240-0020

9:30 AM	Meeting call to order	Heather Bruemmer
9:35 AM	IRIS Update <ul style="list-style-type: none">▪ Overview and Updated Expenditure Data▪ Note: A more comprehensive discussion of IRIS issues, including cost comparison to Family Care, will be included on the September agenda.	Gail Proptom
10:15 AM	Budget Update	Andy Forsaith
11:00 AM	Implementing Enrollment Caps and Urgent Needs Enrollment	Pris Bononiec Beth Wroblewski Donna McDowell
11:30 AM	Working lunch (catered)	
12:00 PM	Fiscal Updates <ul style="list-style-type: none">▪ CHP Status▪ DHS Response to LAB Family Care Audit	Tom Lawless
12:30 PM	Medicaid Savings Plan	Curtis Cunningham
1:00 PM	ACCESS Study	Carrie Molke
1:30 PM	Options Counseling Standards	Maurine Strickland
2:00 PM	DHS Updates <ul style="list-style-type: none">▪ Money Follows the Person▪ Wisconsin Institute on Healthy Aging▪ Others	Beth Wroblewski
2:30 PM	Comments from the public	Heather Bruemmer
3:00 PM	Council Business <ul style="list-style-type: none">▪ Approve minutes of 5-3-11 meeting▪ Announcements▪ Future agenda items	Heather Bruemmer
3:15 PM	Adjourn	Heather Bruemmer