

Wisconsin Council on Long Term Care

MEETING AGENDA

Tuesday, July 7, 2009

9:30 AM

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

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|----------|--|-----------------------------------|
| 9:30 AM | Updates from DHS, including budget updates | Fredi Bove |
| 10:15 AM | Family Care Strategic Plan – information and discussion | Judith Frye |
| 10:45 AM | Changes in CIP and COP Waivers | Marcie Brost |
| 11:05 AM | Updated policy on avoiding ADRC-MCO conflict of interest | Janice Smith |
| 11:20 AM | Reconfiguring ADRC responsibilities to fit available resources | Donna McDowell, Janice Smith |
| 11:50 AM | Working lunch (catered) | |
| 12:30 PM | Comments from the public | Heather Bruemmer |
| 12:45 PM | Fiscal issues in Family Care | Judith Frye |
| 1:15 PM | Revision to personal experience outcomes related to employment | Fredi Bove |
| 1:30 PM | Updates on DHS-Tribal projects | Donna McDowell, Gail Schwersenska |
| 2:00 PM | Council business <ul style="list-style-type: none">• Approve minutes of 5-5-09 meeting• Update from the Family Care Quality Committee – Carol Eschner• Announcements• Future agenda items | Heather Bruemmer |
| 2:15 PM | Adjourn meeting | Heather Bruemmer |