

Wisconsin Council on Long Term Care

MEETING AGENDA
Tuesday, September 7, 2010
9:30 AM

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

9:30 AM	Meeting call to order	Jennifer Ondrejka
9:35 AM	MCO contracts for 2011	Charles Jones
10:05 AM	ADRC contracts for 2011	Janice Smith
10:35 AM	Update on Regional LTC Advisory Committees	Janice Smith, Susan Crowley
11:00 AM	2009 Family Care member satisfaction survey results	Karen McKim
11:30 AM	Healthiest Wisconsin 2020	Pat Guhleman
12:00 PM	Working lunch (catered)	
12:45 PM	Comments from the public	Jennifer Ondrejka
1:00 PM	MDS Section Q update	Sue Schroeder
1:15 PM	Board for People with Developmental Disabilities – updates and reflections	Jennifer Ondrejka
1:45 PM	DHS updates – to include: <ul style="list-style-type: none">• PEONIES budget item• Family Care expansion• Quality Homecare Authority• Residential rate setting methodology• LAB audit of Family Care	Susan Crowley
2:30 PM	Council business <ul style="list-style-type: none">• Approve minutes of 7-6-10 meeting• Announcements• Future agenda items	Jennifer Ondrejka
2:45 PM	Adjourn meeting	Jennifer Ondrejka