

# Wisconsin Council on Long Term Care

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**MEETING AGENDA**  
**Tuesday, November 2, 2010**  
**9:30 AM**

**Care Wisconsin Services Building**  
**2917 International Lane – 3<sup>rd</sup> Floor Conference Room**  
**608-240-0020**

9:30 AM	Meeting call to order	Heather Bruemmer
9:35 AM	Updates from the Family Care Ombudsman programs	Betsy Abramson, DRW Kim Marheine, BOALTC
10:30 AM	Family Care Annual Report	Karen McKim
11:30 AM	Budget update from DHS and discussion by Council	Susan Crowley, Heather Bruemmer
12:00 PM	Working lunch (catered)	
12:45 PM	Comments from the public	Heather Bruemmer
1:00 PM	MCO fiscal information	Tom Lawless, DHS Richard Hinkel, OCI
2:00 PM	Relocation report	Fredi Bove
2:30 PM	DHS updates – to include: <ul style="list-style-type: none"><li>• Quality Homecare Authority</li><li>• Residential rate setting methodology development</li><li>• Methods for citizen engagement in LTC oversight</li><li>• IRIS</li><li>• Federal grants</li></ul>	Susan Crowley, Fredi Bove
3:15 PM	Council business <ul style="list-style-type: none"><li>• Approve minutes of 9-7-10 meeting</li><li>• Schedule for 2011 – First Tuesdays of alternate months: January 4, March 1, May 3, July 5, September 6, November 1</li><li>• Announcements</li><li>• Future agenda items</li></ul>	Heather Bruemmer
3:30 PM	Adjourn meeting	Heather Bruemmer