

Wisconsin Council on Long Term Care

MEETING AGENDA
Tuesday, November 3, 2009
9:30 AM
Lussier Family Heritage Center
3101 Lake Farm Road, Madison
608-224-3604

- 9:30 AM Issues in Family Care from the MCO perspective Paul Cook, Tim Garrity, Paul Soczynski, Wayne Hagenbuch, Michael Blumenfeld
- 10:30 AM Recommendations to Council from Family Care Quality Committee Carol Eschner
- 11:15 AM DHS updates, including: Susan Crowley, Fredi Bove
- Feedback on proposed charge to Council for 2010
 - Update on issues related to the interface between Family Care and the Nutrition Program
 - Update on IRIS
 - RFP for Third Party Administrator
 - RFI for business system
- 12:00 PM Working lunch (catered)
- 1:00 PM Comments from the public Heather Bruemmer
- 1:15 PM Rate setting for residential services Fredi Bove, Monica Deignan, Deb Rathermel
- 2:45 PM Development of the Wisconsin Institute for Healthy Aging Donna McDowell
- 3:05 PM Council business Heather Bruemmer
- Approve minutes of 9-1-09 meeting
 - 2010 meeting schedule (continuing pattern of first Tuesdays, dates would be 1/5, 3/2, 5/4, 7/6, 9/7, and 11/2)
 - Announcements
 - Future agenda items
- 3:20 PM Adjourn meeting Heather Bruemmer