

Wisconsin Council on Long Term Care

MEETING AGENDA

Tuesday, November 4, 2008

9:30 AM

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

- | | | |
|----------|---|--|
| 9:30 AM | Report on federal Comprehensive Systems Change grant project and Council assistance with assessment | Kathleen Luedtke, DHS Ruthanne Landsness, APS Bob Kinderman, APS |
| 10:30 AM | Regional LTC Advisory Committees – structural issues and expectations. Council discussion. | Donna McDowell |
| 12:00 PM | Working lunch (catered) | |
| 12:45 PM | Comments from the public | Heather Bruemmer |
| 1:00 PM | Biennial budget issues – updates from DHS; discussion of potential Council recommendations | Judith Frye Heather Bruemmer |
| 1:45 PM | Elderly Benefit Specialist and Disability Benefit Specialist issues | Tom Frazier |
| 2:15 PM | DHS updates | Sinikka Santala Judith Frye |
| 2:45 PM | ADRC quality information and processes. What kinds of data are now being reported? What quality assurance and improvement processes are now in place? What are plans for future? Information and question/answer. | Janice Smith |
| 3:15 PM | Council business <ul style="list-style-type: none">• Approve minutes of 9-2-08 meeting• Update from the Family Care Quality Committee• Focus areas for Council in 2009- proposal from DHS and Council feedback• Schedule 2009 meetings• Announcements• Future agenda items | Heather Bruemmer |
| 3:30 PM | Adjourn meeting | Heather Bruemmer |