

# Wisconsin Long Term Care Advisory Council

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## MEETING AGENDA Tuesday, March 13 2012 9:30 a.m. – 3:30 p.m.

Wisconsin Department of Revenue Building  
2135 Rimrock Rd., First Floor Events Room  
Madison, WI 53711  
(608) 266-2772

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|----------|--|---|
| 9:30 AM  | Meeting call to order; welcome and introduction <ul style="list-style-type: none"><li>▪ Introduction of new members</li><li>▪ Name change</li><li>▪ Revised charge to the Council</li></ul>  | Heather Bruemmer  |
| 9:40 AM  | Review of agenda and approval of minutes for January 9, 2012 meeting   | Heather Bruemmer  |
| 9:45 AM  | Virtual PACE   | Deb Rathermel   |
| 10:45 AM | Family Care Updates <ul style="list-style-type: none"><li>▪ Family Care Financial Status</li><li>▪ Long Term Care Enrollment Cap</li></ul>   | Tom Lawless<br>Beth Wroblewski  |
| 11:00 AM | LTC Sustainability Plan <ul style="list-style-type: none"><li>▪ Residential</li><li>▪ Living Well in the Community<ul style="list-style-type: none"><li>- Medication compliance</li><li>- Nursing home and assisted living intervention and diversion</li></ul></li><li>▪ Youth in Transition</li><li>▪ Self-Direction</li></ul> | Beth Wroblewski<br>Margaret Kristan<br>Kathy Rogers<br>Gail Propsom<br>Donna McDowell |
| 12:00 PM | Working lunch (catered)  |   |
| 12:30 PM | Comments from the Public   | Heather Bruemmer  |
| 12:45 PM | Status Update on Family Care Quality   | Kathleen Caron  |
| 1:30 PM  | BOALTC and DRW Ombudsman Reports   | Kim Marheine<br>Lea Kitz  |
| 2:30 PM  | Long Term Care Regional Advisory Committees  | Donna McDowell  |
| 3:00 PM  | Transportation Working Group   | Heather Bruemmer  |
| 3:15 PM  | Council Business <ul style="list-style-type: none"><li>▪ Topics for May meeting</li><li>▪ Other Business</li></ul>   | Heather Bruemmer  |
| 3:30 PM  | Adjourn  | Heather Bruemmer  |