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## Wisconsin Long Term Care Advisory Council

### MEETING AGENDA Tuesday, March 14, 2017 9:30 a.m. – 3:30 p.m.

Sheraton Madison Hotel, 706 John Nolen Drive, Madison, WI 53713, (608) 251-2300

9:30 AM	<b>Meeting Call to Order</b> <ul style="list-style-type: none"><li>• Introductions</li><li>• Review of agenda and approval of minutes</li><li>• Review updated council charter</li></ul>	<b>Heather Bruemmer</b> <i>Long Term Care Advisory Council Chair</i>
9:45 AM	<b>Department Updates</b>	<b>Curtis Cunningham</b> <i>DHS – Assistant Administrator of Long Term Care Benefits and Programs</i> <b>Carrie Molke</b> <i>DHS - Director of the Bureau of Aging and Disability Resources</i>
10:15 AM	<b>Overview of Wisconsin’s Public Records Law</b>	<b>Karen Kopetskie</b> <i>DHS – Communications Specialist with DMS - Long Term Care Benefits and Programs</i>
10:45 AM	<i>Break</i>	
11:00 AM	<b>2017-19 Governor’s Budget</b>	<b>Andrew Forsaith</b> <i>DHS – Office of Policy Initiatives and Budget – Budget Director</i>
11:30 AM	<b>Charge Summaries</b> <ul style="list-style-type: none"><li>• Draft Communications Summary</li><li>• Final Quality Summary</li></ul> <b>Charge Guidance</b> <ul style="list-style-type: none"><li>• Secretary guidance regarding Workforce</li></ul>	<b>Curtis Cunningham</b> <i>DHS – Assistant Administrator of Long Term Care Benefits and Programs</i> <b>Secretary Linda Seemeyer</b> <i>DHS – Secretary of the Wisconsin Department of Health Services</i>
12:00 PM	<b>Comments from the Public</b>	<b>Heather Bruemmer</b> <i>Long Term Care Advisory Council Chair</i>

<b>12:15 PM</b>	<b><i>Lunch (catered)</i></b>	
<b>12:45 PM</b>	<b>Keeping People Safe and Healthy in the Community – Demographics in depth</b>	<b>Carrie Molke</b> <i>DHS - Director of the Bureau of Aging and Disability Resources</i>
<b>1:45 PM</b>	<b><i>Break</i></b>	
<b>2:00 PM</b>	<b>Keeping People Safe and Healthy in the Community – Discussion Workgroups</b>	<b>Carrie Molke</b> <i>DHS - Director of the Bureau of Aging and Disability Resources</i> <b>Kevin Coughlin</b> <i>DHS - Policy Initiative Advisor with DMS - Long Term Care Benefits and Programs</i>
<b>2:45 PM</b>	<b>Keeping People Safe and Healthy in the Community Discussion Workgroups Report Out</b>	<b>Council Members</b>
<b>3:15 PM</b>	<b>Council Business</b>	<b>Heather Bruemmer</b> <i>Long Term Care Advisory Council Chair</i>
<b>3:30 PM</b>	<b>Adjourn</b>	<b>Heather Bruemmer</b> <i>Long Term Care Advisory Council Chair</i>