

Wisconsin Long Term Care Advisory Council

MEETING AGENDA Tuesday, September 9, 2014 9:30 a.m. – 3:30 p.m.

Lussier Family Heritage Center
3101 Lake Farm Rd, Madison, WI 53711
(608) 224-3604

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| 9:30 AM | Meeting Call to Order | Heather Bruemmer |
| | <ul style="list-style-type: none">▪ Review of agenda and approval of minutes | |
| 9:35 AM | Family Care Updates and Discussion | Beth Wroblewski
Margaret Kristan
Carrie Molke |
| | <ul style="list-style-type: none">▪ Waiver renewals and transition plan▪ Family Care procurement and expansion▪ Behavioral health screening and integration▪ MCO perspective on Family Care challenges and opportunities<ul style="list-style-type: none">- Employment- Dementia- Transportation- Mental/Behavioral Health- Providers- Quality | MCO Directors |
| Noon | Working Lunch (catered) | |
| 12:45 PM | Recognition of Jim Canales on his upcoming retirement | All |
| 1:00 PM | Subcommittee Reports | |
| | <ul style="list-style-type: none">- Employment Subcommittee- Dementia Subcommittee | Beth Swedeen
Tom Hlavacek |
| 1:45 PM | Department Updates | Brian Shoup
Beth Wroblewski |
| | <ul style="list-style-type: none">▪ IRIS Consultant and Fiscal/Employer Agent▪ Tribal Option for Legacy Waivers▪ CMS Direction on Autism Services▪ Family Care Expansion to Northeast Wisconsin▪ Other | |
| 2:30 PM | Comments from the Public | Heather Bruemmer |
| 2:45 PM | Implications of the Affordable Care Act for Long Term Care in Wisconsin | Craig Steele |
| 3:15 PM | Council Business | Heather Bruemmer |
| | <ul style="list-style-type: none">▪ Topics for November meeting▪ Other business | |
| 3:30 PM | Adjourn | Heather Bruemmer |