

# Wisconsin Long Term Care Advisory Council

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## MEETING AGENDA Tuesday, September 10, 2013 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 and Welcome <ul style="list-style-type: none"><li>Review of agenda and approval of May meeting minutes</li></ul>   | Carol Eschner<br>for Heather Bruemmer |
| 9:35 AM  | DHS Updates <ul style="list-style-type: none"><li>Dementia Summit</li><li>Developing a Dementia Capable System Plan</li><li>Mental health/behavioral health integration and long term care</li><li>Other</li></ul> | Beth Wroblewski                       |
| 10:30 AM | Update on 2014 DHS-MCO Contract and MCO Business Plan  | Margaret Kristan<br>Jen Harrison      |
| 11:00 AM | Council Subcommittee Reports and Discussion <ul style="list-style-type: none"><li>LTC Functional Screen Subcommittee</li><li>Employment Subcommittee</li></ul>   | Beth Anderson<br>Beth Swedeen         |
| 12:15 PM | Working Lunch (catered)  |                                       |
| 12:45 PM | LTC Waiver Renewals and Changes in CMS Quality Measures  | Camille Rodriguez-Williams            |
| 1:45 PM  | Virtual PACE   |                                       |
| 2:15 PM  | IRIS Financial and Program Data  | Deb Rathermel<br>Jody Brassfield      |
| 3:15 PM  | Comments from the Public   | Carol Eschner                         |
| 3:25 PM  | Council Business <ul style="list-style-type: none"><li>Topics for November Meeting</li><li>Other</li></ul>   | Carol Eschner                         |
| 3:30 PM  | Adjourn  | Carol Eschner                         |