



Andrea Palm
Secretary

State of Wisconsin
Department of Health Services

1 WEST WILSON STREET
MADISON, WI 53703

OPEN MEETING NOTICE

Wisconsin Long Term Care Advisory Council

Tuesday, January 14, 2020

9:30 AM to 2:30 PM
Clarion Suites -- 2110 Rimrock Rd
Madison, WI 53703

AGENDA

- 9:30 AM Meeting Call to Order**
Curtis Cunningham, DHS, Assistant Administrator, DMS Long Term Care Benefits & Programs
Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources
- Introductions
 - Review of agenda and approval of minutes
- 9:40 AM Department Updates**
Curtis Cunningham, DHS, Assistant Administrator, DMS Long Term Care Benefits & Programs
Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources
- 10:00 AM Introduction of new council members and 2020-2021 Charges**
Andrea Palm, DHS Secretary Designee
- 10:15 AM Council Group Photo**
- 10:20 AM Break**
- 10:30 AM Health Equity Introduction**
Lola Awoyinka, DHS, Office of Policy and Practice Alignment, Epidemiologist and Program Coordinator for the Minority Health Program
- 11:45 AM Public Comments**
- 12:00 PM Lunch**
Catered Lunch for council members and staff

- 12:30 PM** **Introduction to Medicaid Long Term Care**
Curtis Cunningham, DHS – Assistant Administrator
- 1:00 PM** **Council Business**
Curtis Cunningham, DHS, Assistant Administrator, DMS Long Term Care Benefits & Programs
Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources
- 1:15 PM** **Break**
- 1:30 PM** **Long Path**
Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources
Amber Mullett, DHS, Director, Office for the Promotion of Independent Living
- 2:30 PM** **Adjourn**
Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The Wisconsin Long Term Care Advisory Council was first created through the 1999 Wisconsin Act 9 with the responsibility to report annually to the legislature and to the Governor on the status of Family Care and assist in developing broad policy issues related to long-term care services. Wisconsin Act 9 sunset the Council as a legislative council as of July 21, 2001, but the council was reappointed a few months later as an advisory group to the Department on emerging issues in long-term care. The Council has continued to provide guidance to the secretary and make recommendations regarding long-term care policies, programs, and services. More information about the council is available at wcltc.wisconsin.gov.

Please be mindful of scent sensitivities and refrain from wearing heavily scented products such as perfumes, colognes, fragrant lotions, etc.

DHS is an equal opportunity employer and service provider. If you need accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternate format, you may request assistance to participate by contacting Suzanne Ziehr at 608 264-6726 or Suzanne.Ziehr@dhs.wisconsin.gov.

Upcoming 2020 LTCAC Meeting Dates

- March 10, 2020
- May 12, 2020
- July 14, 2020
- September 8, 2020
- November 10, 2020