



Linda Seemeyer
Secretary

State of Wisconsin
Department of Health Services

1 WEST WILSON STREET
MADISON, WI 53703

OPEN MEETING NOTICE

Wisconsin Council on Long Term Care

Tuesday, March 13, 2018

9:30 AM to 3:30 PM
Clarion Suites -- 2110 Rimrock Rd
Madison, WI 53703

AGENDA

- 9:30 AM Meeting Call to Order**
Heather Bruemmer, *Long Term Care Advisory Council Chair*
-Introductions
-Review of agenda and approval of minutes
- 9:35 AM Department Updates**
Curtis Cunningham, *DHS – Assistant Administrator of Long Term Care Benefits and Programs*
Carrie Molke, *DHS – Bureau of Aging and Disability Resources*
- 9:50 AM Assisted Living Oversight Updates**
Otis Woods, *Administrator, DHS – Division of Quality Assurance*
- 10:35 AM Break**
- 10:45 AM Introductions with Heather Smith, Medicaid Director**
- 11:00 AM NCI 2016 Survey Results on Staff Stability: Direct Support Professionals in LTC**
Mary Lou Bourne, *NASDDDS - Director of NCI and Quality Assurance*
- 12:00 PM Comments from the Public**
Heather Bruemmer, *Long Term Care Advisory Council Chair*
- 12:15 PM Lunch (catered)**

12:45 PM Transportation Discussion Summary - Final

Carrie Molke, DHS – Bureau of Aging and Disability Resources

12:50 PM 17-19 Budget Initiative - Direct Care Workforce Funding Updates

Grant Cummings, DHS - Bureau of Long Term Care Financing

Dave Varana, Director, DHS - Bureau of Long Term Care Financing

1:05 PM Wisconsin Caregiver Career Program Updates

Kevin Coughlin, Long Term Care Benefits and Programs

Pat Benesh, DHS - Division of Quality Assurance

1:15 PM LTC Workforce demands and innovations within waiver services

JoAnna Richard, Associate Director, DHS - Bureau of Adult Long Term Care Services

Betsy Genz, Associate Director, DHS - Bureau of Adult Long Term Care Services

2:15 PM Break**2:30 PM Council Discussion - MA-LTC Workforce recruitment and retention strategies.**

Discuss Provider Strategies for retaining sufficient MA workforce to ensure adequate HCBS supports.

JoAnna Richard, Associate Director, DHS - Bureau of Adult Long Term Care Services

Betsy Genz, Associate Director, DHS - Bureau of Adult Long Term Care Services

3:15 PM Council Business

Heather Bruemmer, Long Term Care Advisory Council Chair

3:30 PM Adjourn

Heather Bruemmer, Long Term Care Advisory Council Chair

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.

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