



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, March 12, 2019

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 Remarks from DHS Secretary

Andrea Palm, DHS - Secretary

10:00 AM Governor's Executive Orders

Andrea Palm, DHS - Secretary

- Executive Order #3: Relating to the Creation of a Healthy Communities Initiative
- Executive Order #4: Relating to the Preservation of Insurance Protections
- Executive Order #11: Relating to the Creation of the Governor's Taskforce on Caregiving

10:30 AM Department Updates

Curtis Cunningham, DHS – Assistant Administrator, DMS Long Term Care Benefits and Programs
Carrie Molke, DHS – Director, Bureau of Aging and Disability Resources

10:50 AM Family Care Waiver Renewal and Contract Timelines

Betsy Genz, DHS – Director, Bureau of Adult Programs and Policy

11:00 AM Break

11:10 AM Consumer ScoreCard Introduction

Gail Propsom, DHS – Section Chief, Bureau of Adult Programs and Policy

Jasmine Bowen, DHS - Quality Assurance Program Specialist, Quality Management & Initiatives

Johanna Dolle, DHS – Performance Measurement Analyst, Quality Management & Initiatives

11:40 AM Priority Matrix Results

Curtis Cunningham, DHS – Assistant Administrator, DMS Long Term Care Benefits and Programs

11:45 AM Public Comments**12:00 PM Lunch**

Catered Lunch for council members and staff

12:30 PM State Health Assessment

Carrie Molke, DHS – Director, Bureau of Aging and Disability Resources

Maggie Northrop, DHS – Population Health Fellow, Office of Policy and Practice Alignment

2:00 PM NCI Self-Directed Services

Angela Witt, DHS – Section Chief, Bureau of Fiscal Accountability and Management

Amy Chartier, DHS – Section Chief, Bureau of Adult Programs and Policy

2:30 PM Break**2:45 PM 2019-2021 Budget Overview**

Andy Forsaith, Manager, Office of Policy Initiatives and Budget

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.

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

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