



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, July 9, 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

**9:40 PM DHS Updates**

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

**10:00 AM Refresher on Long Path**

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

**10:30 AM Presentation on Long Path Scope and Plan**

*Carrie Molke, DHS – Director, Bureau of Aging and Disability Resources*  
*Amber Mullet, DHS – Project Manager, Bureau of Aging and Disability Resources*

**11:00 AM Break**

**11:15 AM Long Path Group Discussion**

*Heather Bruemmer, Long Term Care Advisory Council Chair*  
*Carrie Molke, DHS – Director, Bureau of Aging and Disability Resources*

**11:45 AM Public Comments**

**12:00 PM Lunch**

*Catered Lunch for council members and staff*

**12:45 PM Consumer ScoreCard Update**

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

*Jasmine Bowen, DHS – Quality Assurance Specialist, Bureau of Adult Programs and Policy*

**1:30 PM Break****1:45 PM NCI Data – 2017-2018 Results**

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

**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](http://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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