



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, September 10, 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 Council Membership

Heather Bruemmer, Long Term Care Advisory Council Chair

9:45 AM Build Out Council Charges

Heather Bruemmer, Long Term Care Advisory Council Chair

11:45 AM Public Comments

12:00 PM Lunch

Catered Lunch for council members and staff

12:45 PM ADRC Scope of Service

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

Kimberly Schindler, DHS – Quality Specialist, Bureau of Aging and Disability Resources

1:15 PM MCO Contract feedback

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

Nate Vercauteren, DHS – Policy Analyst, Bureau of Adult Programs and Policy

Grace Knutson, DHS – Policy Analyst, Bureau of Adult Programs and Policy

1:45 PM *Break*

2:00 PM **State of Assisted Living**

Alfred Johnson, DHS – Director, Bureau of Assisted Living

2:45 PM **Caregiver Task force Update**

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

3:00 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

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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