



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, November 10, 2020
9:30 AM to 3:30 PM

Meeting is available via Zoom:

<https://dhs.wi.zoom.us/j/84224447773?pwd=S1BtK0lhlp4VGvucXRBRzNFb1BoUT09>

Password: 682056

Or via phone:

Phone Number: **646-558-8656** or **312-626-6799**

Webinar ID: 842 2444 7773

AGENDA

- 9:30 AM Meeting Call to Order**
Heather Bruemmer, Council Chair
- Process for meeting
 - Introductions
 - Review of agenda and approval of minutes
- 9:40 AM Department Updates**
Curtis Cunningham, DHS, Assistant Administrator, Benefits and Service Delivery
Brenda Bauer, DHS, Strategic Initiatives Coordinator, Bureau of Aging and Disability Resources
- 10:00 AM Health Equity – Access to Technology Recommendations**
Laura Plummer, DHS, Assistive Technology Program Coordinator, Bureau of Aging and Disability Resources
Brenda Bauer, DHS, Strategic Initiatives Coordinator, Bureau of Aging and Disability Resources
- 11:00 AM Break**
- 11:15 PM Health Equity – State Health Assessment (SHA) Report Discussion**
Maggie Northrop, DHS, Office of Policy and Practice Alignment
- 12:15 PM Public Comment**
Public comment will be limited to three (3) minutes per person. Your microphone will be muted after three (3) minutes. If you would like to offer a comment during this period, please identify yourself in the Q&A function at the bottom of the window in Zoom.
- 12:30 PM Lunch**

- 1:00 PM** **Geographic Service Region (GSR) Layout Recommendations**
Betsy Genz, DHS, Director, Bureau of Programs and Policy
Kimberly Schindler, DHS, Project Manager, Bureau of Programs and Policy
- 2:00 PM** **Break**
- 2:15 PM** **Regional Procurement and Certification Recommendations**
Betsy Genz, DHS, Director, Bureau of Programs and Policy
Kimberly Schindler, DHS, Project Manager, Bureau of Programs and Policy
- Number of entities per program per region
 - Selection process
- 3:15 PM** **Council Business**
- 3:30 pm** **Adjourn**

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 608 267-7286 or Suzanne.Ziehr@dhs.wisconsin.gov.

2021 LTCAC Meeting Dates

January 12, 2021
March 9, 2021
May 11, 2021
July 13, 2021
September 14, 2021
November 9, 2021

Meeting Materials can be located here:

<https://wcltc.wisconsin.gov/meetings.htm>