



Karen Timberlake  
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 14, 2021  
9:30 AM to 1:00 PM

#### Meeting is available via Zoom:

<https://dhs.wi.zoom.us/j/86949469813?pwd=d09EVUp6Z0FpUnFLbGZ4TTQxZ0Zrdz09>

Password: 892699

#### Or via phone:

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

Webinar ID: 869 4946 9813

*Use \*6 to mute or unmute your phone*

*Use \*9 to raise your hand*

## AGENDA

- 9:30 AM Meeting Call to Order**  
*Heather Bruemmer, BOALTC, Long Term Care Advisory Council Chair*
- Process for meeting
  - Welcome New Members
  - Introductions
  - Review of agenda and approval of minutes
- 9:35 AM Council Membership**  
*Heather Bruemmer, BOALTC, Long Term Care Advisory Council Chair*
- 9:45 AM State Health Assessment (SHA) Update**  
*Maggie Northrop, DHS, State Health Plan Coordinator, Office of Policy & Practice Alignment*  
*Julia Nagy, DHS, Population Health Fellow, Office of Policy & Practice Alignment*  
*Mackenzie Gearin, DHS, State Health Plan Data Strategist, Office of Policy & Practice Alignment*
- 10:30 AM Department Updates**  
*Curtis Cunningham, DHS, Assistant Administrator, Benefits & Service Delivery*  
*Carrie Molke, DHS, Director, Bureau of Aging & Disability Resources*
- 10:50 AM Break**
- 11:00 AM Family Care Contract Changes**  
*Grace Moore, DHS, Program and Policy Analyst, Bureau of Programs and Policy*  
*Jordan Humpal, DHS, Section Manager, Bureau of Systems Management*

**11:30 AM 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 raise your hand (option near bottom of screen or \*9 if on phone). Use \*6 to mute or unmute your phone

**11:45 PM Workforce Charge Discussion**

**Curtis Cunningham, DHS**

*Carrie Molke, DHS, Director, Bureau of Aging & Disability Resources*

**12:45 PM Council Business**

*Heather Bruemmer, BOALTC, Long Term Care Advisory Council Chair*

**1:00 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 [wlctc.wisconsin.gov](http://wlctc.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](mailto:Suzanne.Ziehr@dhs.wisconsin.gov).

**Upcoming 2021 LTCAC Meeting Dates**

November 9, 2021

**2021 LTCAC Meeting Dates**

January 11, 2021

March 8, 2021

May 10, 2021

July 12, 2021

September 13, 2021

November 8, 2021

**Meeting Materials can be located here:**

<https://www.dhs.wisconsin.gov/wlctac/meetings.htm>