



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, November 9, 2021
9:30 AM to 12:45 PM

Meeting is available via Zoom:

<https://dhs.wi.zoomgov.com/j/1616889364?pwd=a1Nhc0pKWG55ZDB0TmhiK1IWT05HZz09>

Passcode: 591265

Or via phone:

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

Webinar ID: **161 688 9364**

*Use *6 to mute or unmute your phone*

*Use *9 to raise your hand*

AGENDA

Revised 11/08/2021

1. **9:30 AM** **Meeting Call to Order**
Heather Bruemmer, BOALTC, Long Term Care Advisory Council Chair
Process for meeting
Introductions
Review of agenda and approval of minutes
2. **9:40 AM** **DMS Department Updates**
Curtis Cunningham, DHS, Assistant Administrator, Benefits & Service Delivery
3. **10:10 AM** **American Rescue Plan Act (ARPA) - 5% Rate Increase**
Krista Willing, DHS, Assistant Administrator, Systems, Fiscal, and Operations
4. **10:40 AM** **Break**
5. **10:55 AM** **2022 – 2023 Charges Discussion**
Carrie Molke, DHS, Director, Bureau of Aging & Disability Resources
6. **11:40 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

7. **11:55 AM** **DPH Department Updates**
Carrie Molke, DHS, Director, Bureau of Aging & Disability Resources
8. **12:30 PM** **Council Business**
Heather Bruemmer, BOALTC, Long Term Care Advisory Council Chair
9. **12:45 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.

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 the Bureau of Programs and Policy at 608 267-7286 or DHSDMSLTC@dhs.wisconsin.gov.

Conference Call: 646-558-8656 or 312-626-6799 Passcode: 161 688 9364 / 591265

2022 LTCAC Meeting Dates

January 11, 2022
March 8, 2022
May 10, 2022
July 12, 2022
September 13, 2022
November 8, 2022

Meeting Materials can be located here:

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