



Karen E. 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, January 10, 2023

9:30 AM to 1:30 PM

Meeting is available via Zoom:

<https://dhs.wi.zoomgov.com/j/1600322380?pwd=bHliSk85NmxcqjZBTkRXTi9PR3M3dz09>

Or via phone:

Phone Number: **1-646-828-7666** or **1-669-254-5252**

Webinar ID: 160 032 2380

Passcode: 397130

*Use *6 to mute or unmute your phone Use *9 to raise your hand*

AGENDA

- 9:30 AM Meeting Call to Order**
Curtis Cunningham, DHS, Assistant Administrator, Benefits & Service Delivery
- Process for meeting
 - Introductions
 - Review of agenda and approval of minutes
- 9:40 AM DMS Department Updates**
Curtis Cunningham, DHS, Assistant Administrator, Benefits & Service Delivery
- 9:55 AM DPH Department Updates**
Brenda Bauer, DHS, Strategic Initiatives Coordinator/Program and Policy Analyst, Bureau of Aging and Disability Resources, Division of Public Health
- 10:10 AM ARPA Updates**
Curtis Cunningham, DHS, Assistant Administrator, Benefits & Service Delivery
Tom Balsley, DHS, Director – Resource Center Development, Bureau of Aging & Disability Resources
- 10:40 AM HCBS Settings Rule**
Christian Moran, DHS, Director, Bureau of Programs & Policy
- 11:10 AM Public Comment**
Public comment will be limited to three (3) minutes per person. **Please do not disclose any HIPAA protected information in your comments (e.g., family member names, medical conditions, medical providers, etc.).** 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. Public comment may also

be submitted in writing and will be entered into the meeting minutes. Send written public comment to dhsdmsltc@dhs.wisconsin.gov.

11:25 AM Community Engagement Satisfaction Survey Questions Feedback

Jie Gu, Program and Policy Analyst, Bureau of Programs and Policy

11:55 PM Lunch

12:30 PM Financial Update/2023 MCO Rate Setting Discussion

Krista Willing, DHS, Assistant Administrator

Grant Cummings, DHS, Director, Bureau of Rate Setting

1:15 PM Council Business

Christian Moran, DHS, Director, Bureau of Programs & Policy

1:30 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 wlctc.wisconsin.gov.

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.

2023 LTCAC Meeting Dates

January 10, 2023

March 14, 2023

May 9, 2023

July 11, 2023

September 12, 2023

November 14, 2023

Meeting Materials can be located here:

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