



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, March 14, 2023

9:30 AM to 2:45 PM

Meeting is available via Zoom:

<https://dhs.wi.zoomgov.com/j/1619263227?pwd=NEs1KzRiTi90QmlsUkYzRjlnZD1dXQT09>

Or via phone:

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

Webinar ID: 161 926 3227

Passcode: 498723

*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
- 10:00 AM Governor's 2023-2025 Budget**
Andrew Forsaith, DHS, Director, Office of Policy Initiatives and Budget
- 10:30 AM DPH Department Updates**
Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources
- ARPA Update
- 10:45 AM DMS Department Updates**
Curtis Cunningham, DHS, Assistant Administrator, Benefits & Service Delivery
- ARPA Update
- 11:00 AM Health Equity Charge Discussion**
Katherine Cullinan, DHS, Health Equity Consultant, Bureau of Aging and Disability Resources
- 11:30 AM HCBS Settings Rule**
Christian Moran, DHS, Director, Bureau of Programs & Policy
- 11:45 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.). If you require an accommodation for additional time, please indicate that prior to providing your comment.* 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.

- 12:00 PM** **Lunch**
- 12:30 PM** **NCI Staff Stability Survey IDD**
Dorothy Hiersteiner, NCI Project Co-Director for HSRI
Laura Vegas, NCI Project Director for NASDDDS
- 1:30PM** **Merger Discussion**
Alicia Boehme, Director, Bureau of Quality and Oversight
Christian Moran, DHS, Director, Bureau of Programs & Policy
- 2:30 PM** **Council Business**
Christian Moran, DHS, Director, Bureau of Programs & Policy
- 2:45 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.

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>