



Kirsten L. Johnson
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, May 9, 2023

9:30 AM to 1:50 PM

Meeting is available via Zoom:

<https://dhs.wi.zoomgov.com/j/1603142022?pwd=VTNSTTR2RVROZmNnNHM1d0FTU2F4QT09>

Or via phone:

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

Webinar ID: 160 314 2022

Passcode: 788040

*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
- Review of agenda and approval of minutes

9:40 AM New Member Introductions

Curtis Cunningham, DHS, Assistant Administrator, Benefits & Service Delivery

Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources

10:10 AM DMS Department Updates

Curtis Cunningham, DHS, Assistant Administrator, Benefits & Service Delivery

10:25 AM DPH Department Updates

Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources

10:40 AM Acquisition Updates

Alicia Boehme, DHS, Director, Bureau of Quality and Oversight

10:55 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.

11:10 AM Discussion on Charges*Curtis Cunningham, DHS, Assistant Administrator, Benefits & Service Delivery**Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources***12:00 PM Lunch****12:30 PM Discussion on Charges***Curtis Cunningham, DHS, Assistant Administrator, Benefits & Service Delivery**Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources***1:00 PM Council Business***Curtis Cunningham, DHS, Assistant Administrator, Benefits & Service Delivery Medicaid***1:50 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.

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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>