



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, November 14, 2023

9:30 AM to 2:30 PM

**Meeting is available via Zoom:**

<https://dhs.wi.zoomgov.com/j/1612782486?pwd=STZUQVR6QjZqTFRHazRTUHg3Q3crdz09>

**Or via phone:**

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

Webinar ID: 161 278 2486

Passcode: 610662

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

## AGENDA

### 9:30 AM Meeting Call to Order

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

- Process for meeting
- Review of agenda and approval of minutes
- Introductions
- 2024 Membership Recruitment

### 9:35 AM DHS Secretary Address to Council

**Kirsten Johnson**, DHS Secretary

### 10:00 AM DMS Department Updates

**Christian Moran**, DHS, Director, Bureau of Programs and Policy

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

### 10:15 AM DPH Department Updates

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

### 10:30 AM ARPA Updates

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

**Christian Moran**, DHS, Director, Bureau of Programs and Policy

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

### 10:50 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 [dhdsmltc@dhs.wisconsin.gov](mailto:dhdsmltc@dhs.wisconsin.gov).

- 11:05 AM Break**
- 11:20 AM 2024 Community Connections MCO Contract Language**  
*Kaycee Kienast, DHS, Program & Policy Analyst, Bureau of Programs and Policy*  
*Connor Nikolay, DHS, Program & Policy Analyst, Bureau of Programs and Policy*
- 11:50 PM Lunch**
- 12:30 PM Health Equity Charge Discussion**  
*KC Cullinan, DHS, Health Equity Consultant, Bureau of Aging and Disability Resources*  
**Georgetown Cultural Competence Grant Presentation**  
*Beth Swedeen, Executive Director, BPDD*
- 1:15 PM Unified Voices Summit Report Out**  
*Amber Mullett, Office for the Promotion of Independent Living Director, Bureau of Aging and Disability Resources*
- 1:45 PM START Initiative Update**  
*Jacqueline Neurohr, DHS, Professional Consultant, Bureau of Quality and Oversight*
- 2:15 PM Council Business**  
*Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources*
- 2:30 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](http://wlctc.wisconsin.gov).

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#### **2024 LTCAC Meeting Dates**

January 9, 2024  
 March 12, 2024  
 May 14, 2024  
 July 9, 2024  
 September 10, 2024  
 November 12, 2024

**Meeting Materials can be located here:**

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