



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, January 9, 2024

9:30 AM to 2:30 PM

Meeting is available via Zoom:

<https://dhs.wi.zoomgov.com/j/1609059797?pwd=UmdCbM0yZkxRVFcxVmV2ME1rNTBIZz09>

Or via phone:

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

Webinar ID: 160 905 9797

Passcode: 622449

*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

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 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.

10:30 AM Council Discussion

- Discuss workgroups/subcommittees
- Discuss preferred meeting structure

11:15 AM Break

- 11:30 AM** **DPH Department Updates**
Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources
- 11:45 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
- 12:10 PM** **Lunch**
- 12:45 PM** **Wisconsin's Approved HCBS Corrective Action Plan**
Kaycee Kienast, Program & Policy Analyst-Adv, Bureau of Programs and Policy
- 1:05 PM** **Health Equity Charge Next Steps**
KC Cullinan, DHS, Health Equity Consultant, Bureau of Aging and Disability Resources
- 1:50 PM** **Unified Voices Summit Continue Discussion**
Amber Mullett, Office for the Promotion of Independent Living Director, Bureau of Aging and Disability Resources
- 2:15 PM** **Council Business**
Christian Moran, DHS, Director, Bureau of Programs and Policy
- 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.

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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/wltcac/meetings.htm>