



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 14, 2024

9:30 AM to 12:10 PM

Meeting is available via Zoom:

<https://dhs.wi.zoomgov.com/j/1617873657?pwd=UmZ2eWZZQyt3Rml3WTJOTFBUMDRYUT09>

Or via phone:

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

Webinar ID: 161 787 3657

Passcode: 955669

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

AGENDA

9:30 AM

Meeting Call to Order

Nicole Schneider, DHS, Assistant Administrator, Benefits & Service Delivery

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

- Process for meeting
- Review of agenda and approval of minutes
- Introductions

9:45 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.

10:00 AM

HCBS Settings Rule Badge and Revised 1-2 Bed Adult Family Home and Heightened Scrutiny Benchmarks

Kaycee Kienast, DHS, Program & Policy Analyst-Adv, Bureau of Programs and Policy

10:10 AM

Family Care Waiver Renewal

Kelly Van Sicklen, DHS, Managed Care Policy Section Manager, Bureau of Program and Policy

- 10:40 AM** **1-2 Bed Adult Family Home Certification Standards**
Harry Draayers, DHS, Contract Coordinator, Bureau of Quality & Oversight
- 10:55 AM** **Council Meeting Structure – Report Out**
Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources
Nicole Schneider, DHS, Assistant Administrator, Benefits & Service Delivery
Ad Hoc Workgroup, Jill Jacklitz, Disability Rights Wisconsin
- 11:55 PM** **Council Business**
Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources
- 12:10 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 wcltc.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/wltpac/meetings.htm>