

OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: Wisconsin Long Term Care Advisory Council (LTCAC)			Attending: Audrey Nelson, Beth Swedeen, Cathy Ley, Christine Witt, Cindy Bentley, Darci Knapp, Dennise Lavrenz, Janet Zander, John Sauer, Kenneth Munson, Lea Kitz, Maureen Ryan, Sam Wilson, Shanna Jensen, Stacy Ellingen
Date: 11/10/2020	Time Started: 9:30 a.m.	Time Ended: 3:30 3:30 p.m.	
Location: Virtual Zoom Meeting			Presiding Officer: Heather Breummer
Minutes			

Members absent: Denise Pommer

Others present: Betsy Genz, Brenda Bauer, Curtis Cunningham, Kevin Coughlin, Laura Plummer, Maggie Northrop, Suzanne Ziehr,

Meeting Call to Order, by Heather Bruegger

- Review of agenda and approval of minutes
 - Agenda approval
 - No concerns noted
 - Approval of minutes was moved to Council Business

Department Updates, presented by Curtis Cunningham and Carrie Molke

- Division of Medicaid Services (DMS) Updates
 - State Disaster Medical Advisory Committee (SDMAC) information and link to public meetings can be found on their webpage
 - <https://www.dhs.wisconsin.gov/sdmac/index.htm>
- Division of Public Health (DPH)
 - Information from the Governor's Task Force on Caregiving is located here:
 - <https://gtfc.wisconsin.gov/gtfcfiles/docs/gtfc-report.pdf>
 - Virtual Services Evaluation Report
 - https://wi-bpdd.org/wp-content/uploads/2020/10/Virtual-Services-Evaluation-Report_altText.pdf

Health Equity – Access to Technology Recommendations, presented by Laura Plummer and Brenda Bauer

- Went through PowerPoint presentation
- Continued discussion on Access to Technology that was began at the September meeting
 - Importance of social connectedness
 - Impact of social isolation and loneliness
 - Effects of incarceration
- **Council Suggestions**
 - Common technologies that are available to many are also considered an assistive technology
 - Would like to hear from the DHS Secretary about what she has to see about the disabled population and COVID as well as what the LTCAC has to say

Health Equity – State Health Assessment (SHA) Report Discussion, presented by Maggie Northrop

- Went through PowerPoint presentation
- The draft MAPP 2 report
 - Public input timeframe - currently planning on internal draft to be shared soon and then will reach out to stakeholders (including LTCAC) in December and early January

- Report will be out for more broader public input on website after
- **Council Suggestions**
 - Would like to see suicide rate be overlaid with the data

Public Comment

- Ruth
 - Now is the time to start Family Care 2.0
- Christopher Cohen
 - Providing feedback as a provider in the assisted living world
 - We continue to be challenged with staffing shortages
 - We ask anyone and everyone to effect change we are rallying to get reimbursement rates increase specifically
 - Have closed 7 facilities in last several years

Geographic Service Region (GSR) Layout Recommendations, presented by Betsy Genz and Kimberly Schindler

- Shared PowerPoint from September meeting as a reference
- DHS workgroup looked at
 - Making things more efficient with procurements
 - How changes would look at MCOs, ICAs, and participants/members
 - Looked at other programs and service area set ups
 - Looked at enrollment and fiscal sustainability
- **Council Suggestions**
 - Council provided suggestions on layout options.
 - Detailed of the suggestion will be discussed at a future meeting before being presented to DHS Secretary designee

Regional Procurement and Certification Recommendations, presented by Betsy Genz and Kimberly Schindler

- Reviewed presentation from September meeting
- Discussed opinions on number of entities per program per region
- Discussed opinions on selection process

Council Business, presented by Heather Bruemmer

- Approval of minutes
 - Christine Witt made motion to approve
 - Janet Zander seconded the motion
 - Approved unanimously

Adjourn

- Meeting adjourned

Prepared by: Suzanne Ziehr on 11/10/2020.

These minutes are in draft form. They will be presented for approval by the governmental body on: 1/12/2021