

Kirsten L. Johnson Secretary 1 WEST WILSON STREET MADISON, WI 53703

# **OPEN MEETING NOTICE**

# Wisconsin Long Term Care Advisory Council

Tuesday, May 13, 2025

9:30 AM to 12:30 PM **Meeting is available via Zoom:** 

https://dhswi.zoomgov.com/j/1605603044?pwd=I2DLhPxMcRFFbd9ZGn6coDNkbmFkrG.1

Or via phone:

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

Webinar ID: 160 560 3044 Passcode: 090389

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

#### **AGENDA**

## 9:30 AM Meeting Call to Order

Jason Glozier, Council Vice Chair, Wisconsin Coalition of Independent Living Centers

- Process for meeting
- Review of agenda
- · Approval of March minutes
- Introductions

#### 9:45 AM General Updates

Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources Nicole Schneider, DHS, Assistant Administrator, Administrator's Office

## 10:00 AM Recommendations from Ad Hoc Gatherings

Jason Glozier, Council Vice Chair, Wisconsin Coalition of Independent Living Centers LTCAC Ad Hoc Group Members

F-01755 Page 2 of 3

# 11:00 AM Provider Enrollment Update

**RaeAnn Fahey**, DHS, Program Participation Oversight Section Manager, Bureau of Quality and Oversight

## 11:15 AM LTCAC Charter Updates

**Kevin Coughlin**, DHS, Policy Initiative Advisor-Executive, Administrative Office **Carrie Molke**, DHS, Director, Bureau of Aging and Disability Resources

## 11:45 AM AARP Age-Friendly States

Amber Miller, AARP Wisconsin, Sr. Assoc. State Director, Outreach

#### 12:00 PM Council Business

Jason Glozier, Council Vice Chair, Wisconsin Coalition of Independent Living Centers

- Requested topics for July meeting
- General updates to share at next meeting

#### 12:15 PM Public Comment

Jason Glozier, Council Vice Chair, Wisconsin Coalition of Independent Living Centers

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.

\*If there are additional members of the public in the queue for public comment at 12:15pm, the council will stay in session no later than 12:30pm to accept public comments.

Public comment may also be submitted in writing and will be entered into the meeting minutes. Send written public comment to <a href="mailto:joyce.vue@dhs.wisconsin.gov">joyce.vue@dhs.wisconsin.gov</a>.

F-01755 Page 3 of 3

# 12:15-12:30 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 weltc.wisconsin.gov.

DHS is an equal opportunity employer and service provider. If you need accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternate format, you may request assistance to participate by contacting the Bureau of Programs and Policy at 608-267-7286 or DHSDMSLTC@dhs.wisconsin.gov.

# **2025 LTCAC Meeting Dates**

January 14, 2025 March 11, 2025 May 13, 2025 July 8, 2025 September 9, 2025 November 11, 2025

#### **Meeting Materials can be located here:**

https://www.dhs.wisconsin.gov/wltcac/meetings.htm