

State of Wisconsin Department of Health Services

1 WEST WILSON STREET MADISON, WI 53703

OPEN MEETING NOTICE

Wisconsin Long Term Care Advisory Council

Tuesday, July 8, 2025

9:30 AM to 12:30 PM **Meeting is available via Zoom:** <u>https://dhswi.zoomgov.com/j/1605603044?pwd=l2DLhPxMcRFFbd9ZGn6coDNkbmFkrG.1</u>

> **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

Kirsten L. Johnson

Secretary

Jill Jacklitz, Council Chair, Disability Rights Wisconsin

- Process for meeting
- Review of agenda
- Approval of May minutes
- Introductions
- Recognition
 - https://www.tmj4.com/news/milwaukee-county/disability-rights-advocate-receiveshonorary-doctorate-from-uwm

9:40 AM General Updates Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources Nicole Schneider, DHS, Assistant Administrator, Administrator's Office

9:55 AM Medicaid Long-Term Care Charge: IRIS Waiver Renewal Update Kyle Novak, DHS, Program and Policy Analyst, Bureau of Programs and Policy

- **10:15 AM** Medicaid Purchase Plan (MAPP) Update Autumn Arnold, DHS, Director, Bureau of Eligibility and Enrollment Policy Nicholas Hayward, DHS, Policy Analyst, Bureau of Eligibility and Enrollment Policy
- **10:45 AM** Long Path Charge: Age-Friendly or MPA Helen Sampson, DHS, Public Policy Strategist, Bureau of Aging and Disability Resources
- 11:15 AM Workforce Charge: Funding Advocacy/Budget and Recruitment Kevin Coughlin, DHS, Policy Initiative Advisor – Executive, Administrator's Office
- 11:45 AMCouncil BusinessJill Jacklitz, Council Chair, Disability Rights Wisconsin

12:15 PM Public Comment Jill Jacklitz, Council Chair, Disability Rights Wisconsin

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 <u>joyce.vue@dhs.wisconsin.gov</u>.

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 wcltc.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

www.dhs.wisconsin.gov