

Committee on Comprehensive System Change
Wisconsin Council on Long Term Care Reform

December 14, 2007

CWAG Building
2850 Dairy Drive
608-224-0606

AGENDA

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|----------|--|--|
| 9:00 AM | Issues related to development of affordable assisted living and housing | Wendy Fearnside |
| 9:30 AM | Developing affordable supportive housing | Erich Schwenker,
Cardinal Capital
Management |
| 10:30 AM | Break | |
| 10:45 AM | Report from Residential Work Group | Beth Anderson, Monica
Deignan |
| 11:15AM | Disclosure by facilities about staffing and services offered | Kevin Coughlin |
| 12:00 PM | Working lunch (catered) | |
| 12:45 PM | Comments from the public | George Potaracke |
| 12:50 PM | DHFS updates, including updates on CSC project activities and budget | Judith Frye
Kathleen Luedtke |
| 1:30 PM | Discussion of assisted living and supportive housing issues and development of committee recommendations to DHFS in the following areas: <ul style="list-style-type: none">• Getting good information to people before AL decisions are made• Affordable housing and assisted living• Duplication of efforts between facilities and MCOs• Encouraging development of specialized care (especially dementia) | George Potaracke |
| 3:00 PM | Committee business <ul style="list-style-type: none">• Approve minutes of October 12, 2007 meeting• Announcements and wrap-up | George Potaracke |
| 3:15 PM | Adjourn meeting | George Potaracke |