

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

**August 3, 2007**  
**9:00 AM**

**CWAG Building**  
**2850 Dairy Drive**  
**608-224-0606**

**AGENDA**

9:00 AM	DHFS updates	Judith Frye Kathleen Luedtke
9:30 AM	Committee discussion and possible recommendations – assisted living issues (List of suggested topics provided; committee members are welcome to suggest others. Try to narrow the scope of discussion in order to develop recommendations on about three topics over the remaining meetings in 2007 (August, October and December.)	George Potaracke
11:30 AM	Committee business <ul style="list-style-type: none"><li>• Approve minutes of June 8, 2007 meeting</li><li>• Announcements</li><li>• Agenda items for future meetings</li></ul>	George Potaracke
11:40 AM	Comments from the public	George Potaracke
11:45 PM	Working lunch (catered)	
12:45 PM	Updates and discussion – self-directed supports federal waiver proposal	Gail Propsom
1:30 PM	Information on BOALTC’s Volunteer Ombudsman Program	George Potaracke
2:00 PM	Information on Evercare programs	Jeanne Flannery Jennie Roberts
3:00 PM	Adjourn meeting	George Potaracke