

**Stakeholder Committee Meeting**  
**Wisconsin Council on Long Term Care Reform**  
**November 19th, 2007**  
**10:00 a.m.-3:00 p.m.**  
**Coalition of Wisconsin Aging Groups (CWAG)**  
**2850 Dairy Drive, Suite 100**  
**Madison, WI 53718-6751**

**Please let Sharon Ryan know if you have a disability related accommodation request.**  
**Also let her know if you plan to attend and if you want to join for lunch.**  
**She can be reached at (608) 267-7378 or [ryansa@dhfs.state.wi.us](mailto:ryansa@dhfs.state.wi.us)**

**Agenda**  
**DRAFT**

10:00 AM	Introductions Approval of July 16th meeting minutes	Karen Avery
10:15 AM	Final Status of Work with the Planning Consortia	Pat Malone, UWX
10:45 AM	Family Caregivers Assessment Process Project	Mary Brintnall-Peterson, UWX
11:00 AM	Comprehensive Systems Change Grant <ul style="list-style-type: none"><li>• Status of Planning Consortia activities</li><li>• Wisconsin Family Care Consumer Corps Training Status Final Update</li></ul>	Kathleen Luedtke, DHFS
12:00 PM	<b>Working Lunch</b> <ul style="list-style-type: none"><li>• Discussion on the on-going role of Stakeholders, especially consumers, in the Family Care statewide expansion.</li><li>• Further discussion on the role of the Stakeholder Committee members in their regional planning efforts and operations.</li></ul>	
1:00 PM	PEONIES Update	Karen McKim, DHFS
1:30 PM	Self Directed Services Waiver update	Gail Propsom, DHFS
2:00 PM	Discussion on achievements of this committee	Karen Avery
2:45 PM	Wrap up	Karen Avery
3:00 PM	Adjourn	