

Stakeholder Committee Meeting
Wisconsin Council on Long Term Care Reform
March 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

Agenda

- | | | |
|----------|--|-----------------------|
| 10:00 AM | Introductions
Approval of January 29th meeting minutes | Karen Avery |
| 10:15 AM | Stakeholder Committee Analysis
Next Steps <ul style="list-style-type: none">• Rate the committee. Does it meet your vision of consumer involvement?• Do we need to continue our brainstorming to identify additional strategies to involve consumers in LTC reform?• Identify future role(s) for the committee. | Pat Malone UWX |
| 12:15 PM | Working Lunch will be catered in <ul style="list-style-type: none">• Discussion: What does "meaningful stakeholder input" in the regional planning consortia really entail? | |
| 1:00 PM | Comprehensive Systems Change Grant <ul style="list-style-type: none">• Status of Planning Consortia activities• Wisconsin Family Care Consumer Corps Training Status Update | Kathleen Luedtke DHFS |
| 2:00 PM | UW-Extension Project
Status of work with the planning consortia <ul style="list-style-type: none">• Stakeholder Analysis...the next steps | Pat Malone, UWX |
| 2:45 PM | Wrap up | Karen Avery |
| 3:00 PM | Adjourn | |