

**Stakeholder Committee Meeting**  
**Wisconsin Council on Long Term Care Reform**  
**May 21st, 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 [rvansa@dhfs.state.wi.us](mailto:rvansa@dhfs.state.wi.us)**

**Agenda**

10:00 AM	Introductions Approval of March 19th meeting minutes	Karen Avery
10:15 AM	WI Assistive Technology Program (WISTECH)	Holly Laux O'Higgins DHFS
11:15 AM	Stakeholder Committee Analysis <ul style="list-style-type: none"><li>• Evaluating Stakeholder Involvement</li><li>• Personal Goals: What have committee members accomplished?</li></ul>	Pat Malone UWX
12:15 PM	<b>Working Lunch</b> UW-Extension Project <ul style="list-style-type: none"><li>• Status of work with the planning consortia</li></ul>	Pat Malone UWX
1:00 PM	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 Update</li></ul>	Kathleen Luedtke DHFS
2:00 PM	Personal Experience Outcomes: iNtegrated Interview and Evaluation System (PEONIES) Sara Karon from the Center for Health Systems Research (CHSRA) and Barb Bowers from the School of Nursing (SON) will provide an update on the PEONIES project.	
2:45 PM	Wrap up	Karen Avery
3:00 PM	Adjourn	