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**Wisconsin Council on Long Term Care Reform  
State and Local Stakeholder Advisory Committee  
Meeting of July 16th, 2007  
Minutes  
DRAFT**

**Members Present:** Karen Avery, Pat Malone, Jeff Fox, Ben Barrett, John Donnelly, Mary Brintnall-Peterson, Midge Pinchar, Reggie Leckel, Todd Moely and Steve Johnson via conference call

**Members Absent:** Carol Eschner, Ron Johnson, Karen From, Ed Weiss  
Reggie Leckel, Peggy Michaelis

**Others Present:** Kathleen Luedtke, Sharon Ryan, Sarah Lincoln, Holly Laux O'Higgins, Stacey Forest

**Meeting called to order.** The meeting was called to order at 10:15 a.m.

**Approval of May 21<sup>st</sup> Meeting Minutes** Pat Malone moved to approve the minutes of the May 21st, 2007 meeting. Reggie Leckel seconded the motion. The committee unanimously approved the minutes.

**WI Assistive Technology Program (WISTECH)** Holly Laux-O'Higgins, from DHFS, made presentation on Wisconsin's Assistive Technology program. She explained that Assistive Technology is any item, piece of equipment, or product system, whether acquired commercially or off the shelf, modified, or customized, that is used to increase, maintain, or improve functional capabilities of individuals with disabilities. (Please see attachment for complete information on this presentation.)

**Comprehensive Systems Change Grant**

Kathleen Luedtke updated the committee on the status of the current regional planning activities around the state. The planning groups are at various levels of readiness. DHFS released a Request for Proposals (RFP) in early June for those planning groups who are ready to operationalize their CMOs. The RFP listed 27 counties that had expressed their intent to respond. The due date for those proposals to be submitted was July 13<sup>th</sup>, 2007.

**Additional Information Opportunities about the Managed Care Expansion can be found at the:**

Managed Care Expansion Website  
<http://dhfs.wisconsin.gov/ManagedLTC/>

Managed Care Expansion LTC Listserv  
<http://dhfs.wisconsin.gov/ManagedLTC/grantees/Listserv.htm>

Critical Components of Managed Care Briefings Webcast

<http://dhfs.wisconsin.gov/ManagedLTC/grantees/webcasts/index.htm>

**Working Lunch: Discussion related to committee analysis...where do we go from here?  
Facilitated by Pat Malone, UW Extension**

**UW Extension Project**

Pat Malone updated the committee on the work that she has been doing with the various planning consortia on stakeholder involvement.

**Resource Allocation Decision Method (RAD)** Stacey Forest, from DHFS, discussed cost effective care planning and the RAD process which has been implemented as a way to balance meeting participant outcomes with cost effectiveness. (Please see attached power point for additional information.)

**Next Meeting date:** September 17<sup>th</sup>, 2007

**Meeting adjourned:** Karen Avery adjourned the meeting at 3:05 p.m.