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**Wisconsin Council on Long Term Care Reform  
State and Local Stakeholder Advisory Committee  
Meeting of March 19<sup>th</sup>, 2007  
Minutes  
DRAFT**

**Members Present:** Karen Avery, John Donnelly, Carol Eschner, Karen From, Pat Malone, Jeff Fox, Ben Barrett, Midge Pinchar, Reggie Leckel, Ron Johnson, Ed Weiss

**Members Absent:** Ella Pious, Sunny Archambault, Todd Moely, Joan Ketterman, Mary Brintnall-Peterson

**Others Present:** Lorraine Barniskis, Kathleen Luedtke, Peter Lucas, Sharon Ryan

**Meeting called to order.** Karen Avery, Chair of the committee, called the meeting to order at 10:00 a.m.

**Approval of January 29<sup>th</sup> Meeting Minutes** Jeff Fox moved to approve the minutes from the January 29<sup>th</sup>, 2007 meeting. Reggie Leckle seconded the motion. The committee unanimously approved the minutes.

**Comprehensive Systems Change Grant**

Status of Planning Consortia activities. Kathleen Luedtke updated the committee on the status of the current regional planning activities around the state.

Family Care Consumer Corps Training. Kathleen explained that this training was been held on February 1st in Wisconsin Rapids for the Community Care of Central Wisconsin consortium, on February 27th in Onalaska for the West Central Consortium and on March 6<sup>th</sup> in Dodgeville for the Southwestern Care Management Coalition consortium. Attendance for these training sessions has been quite good with an average of 30 people participating.

**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 - “What Is Our Role?”**

What does “meaningful stakeholder input” on this committee really entail?

Pat Malone facilitated the committee through a number of activities to help the committee better understand how it functions and to think through what our future role as a committee might be.

The first activity was to rate the committee’s performance according to a number of questions. The group came to a consensus score for each question. A rating of “1” means the committee does not meet the outcome. A rating of “5” means the committee meets or exceeds the outcome.

Each individual’s participation is valued and respected.

Group Score: 5

Sincere efforts have been made to involve key stakeholders.

Group Score: 4

We acknowledge the uniqueness of each member.

Group Score: 5

Special needs are accommodated.

Group Score: 5

I have an opportunity to provide input.

Group Score: 5

My questions are answered.

Group Score: 4

Long-term care information provided is clear and understandable.

Group Score: 3.5

I feel my participation is making a difference.

Group Score: 3.5

Summary: The scores indicate that the Stakeholder Committee is a high functioning committee that actively involves members in the process. The lower scores related to questions being answered and clear information being provided may reflect the complexity of the issues that the Committee is dealing with and the importance of providing information that meets the needs of the learners. The group did have a sense of frustration regarding whether or not their participation was making a difference. Karen Avery, Lorraine Barniskis, and Sharon Ryan pointed out specific ways the committee has impacted decisions of the State and the regional consortia. Malone pointed out that some changes can take a long time, and Committee members might not see the difference we are making right away.

**Next Meeting date:** May 21<sup>st</sup>

**Meeting adjourned:** Karen Avery adjourned the meeting at 3:10 p.m.