

**Committee on Comprehensive System Change**  
Council on Long Term Care Reform

**February 4, 2004**  
**9:00 AM to 3:00 PM**  
**DHFS Southern Regional Office**  
**2917 International Drive – Room 156**  
**Madison**

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|----------|---|----------------------------------|
| 9:00 AM  | Updates and advice on the Comprehensive System Change grant project   | Kathleen Luedtke and Judith Frye |
| 10:00 AM | Models and platforms for reform. What is a manageable number of models? What are the building blocks? What are the minimum requirements? What are the parameters? What are the minimum services to be included? | Ginny Graves                     |
| 12:00 PM | Working lunch (catered)   |                                  |
| 12:30 PM | Comments from the public  | George Potaracke                 |
| 12:45 PM | What are potential public-private arrangements at the local level?  | Ginny Graves                     |
| 1:45 PM  | Issues from WAHSA's legislative agenda  | John Sauer                       |
| 2:45 PM  | Committee business <ul style="list-style-type: none"><li>• Approve minutes of 1/7/05 meeting</li><li>• Announcements</li><li>• Agenda items for future meetings</li></ul>                                       | George Potaracke                 |
| 3:00 PM  | Adjourn meeting   |                                  |

Note: The Council's Executive Committee will meet immediately following the CSC Committee meeting (Eschner, Breedlove, Potaracke, Sauer, Thompson).