

Committee on Comprehensive System Change
Council on Long Term Care Reform

March 4, 2004

9:00 AM to 1:00 PM

Mendota Mental Health Institute Conference Center
301 Troy Drive, Madison, Wisconsin
(608) 301-1000

- 9:00 AM 1. Parameters and process for soliciting proposals for local planning grants under the CSC grant project. George Potaracke,
2. Longer range vision of a reformed system. Judith Frye
- Models and platforms for reform. What is a manageable number of models? What are the minimum requirements? What are the parameters? What are the building blocks? What population(s)? How many enrollees? What are the minimum services to be included? What are potential, acceptable public-private arrangements at the local level?
- 10:30 AM Break
- 10:45 AM Comments from the public George Potaracke
- 11:00 AM Committee business George Potaracke
- Approve minutes of 2/04/05 meeting
 - Announcements
 - Agenda items for future meetings
- 11:15 AM Information priorities Chuck Wilhelm
- 12:00 PM Working lunch (catered)
- 1:00 PM Adjourn meeting George Potaracke

Note: LTC Reform Council meets at 1:00 PM.