

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

**April 1, 2005**  
**9:00 AM to 3:45 PM**  
**DHFS Southern Regional Office**  
**2917 International Lane - Madison**

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|---------|--|----------------------------------|
| 9:00 AM | <ul style="list-style-type: none"><li>• Parameters and process for soliciting proposals for local planning grants under the CSC grant project.</li><li>• Longer range vision of a reformed system.</li></ul> | George Potaracke,<br>Judith Frye |
|---------|--|----------------------------------|

Models and platforms for reform. Clarify definition of terms. 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? Who can be a partner? Who can be a lead agency? What federal waivers are needed?

(Break as needed)

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| 12:00 PM | Working lunch (catered)   |  |
| 12:30 PM | Comments from the public  | George Potaracke                                   |
| 12:45 PM | Updates from DHFS and discussion <ul style="list-style-type: none"><li>• Waiver Simplification</li><li>• ICF/MR Restructuring Initiative</li><li>• CSC project activities and work plan</li></ul> | Chuck Wilhelm,<br>Judith Frye,<br>Kathleen Luedtke |
| 1:45 PM  | Break   |  |
| 2:00 PM  | Provider liability insurance issues   | Carrie Molke                                       |
| 2:30 PM  | Information priorities  | Chuck Wilhelm                                      |
| 3:30 PM  | Committee business <ul style="list-style-type: none"><li>• Approve minutes of 3/04/05 meeting</li><li>• Announcements</li><li>• Agenda items for future meetings</li></ul>                        | George Potaracke                                   |
| 3:45 PM  | Adjourn meeting   | George Potaracke                                   |