

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

**June 3, 2005**  
**9:00 AM to 3:00 PM**  
**DHFS Southern Regional Office**  
**2917 International Lane – Madison**

**AGENDA**

9:00 AM	Information and analysis needs	Chuck Wilhelm
10:00 AM	Counties' Role in a LTC Managed Care System (two papers on this topic provided)	Rich Kammerud, Jerry Huber, Craig Thompson, Tom Frazier, Lynn Breedlove
10:45 AM	Break	
11:00 AM	Continued discussion of parameters for local planning grant RFI and longer-range models for LTC reform (revised paper provided)	George Potaracke
12:00 PM	Working lunch (catered)	
12:30 PM	Comments from the public	George Potaracke
12:45 PM	Continued discussion of parameters for local planning grant RFI and longer-range models for LTC reform	George Potaracke
1:45 PM	Break	
2:00 PM	Review revised draft ADA rights brochure	Paul Cook
2:15 PM	Updates from DHFS, including CSC project activities, ICF-MR Restructuring Initiative	Chuck Wilhelm, Judith Frye, Kathleen Luedtke
2:45 PM	Committee business <ul style="list-style-type: none"><li>• Approve minutes of 5/6/05 meeting</li><li>• Announcements</li><li>• Confirm July meeting rescheduled to July 7 PM</li><li>• Agenda items for future meetings</li></ul>	George Potaracke
3:00 PM	Adjourn meeting	George Potaracke