

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

June 9, 2006
9:00 AM

CWAG Building
2850 Dairy Drive - Madison

REVISED AGENDA

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|----------|--|---------------------------------|
| 9:00 AM | Nursing home access issues – interim report from DHFS on projecting the need for nursing home beds; Committee discussion | Kathleen Luedtke |
| 10:30 AM | Break | |
| 10:40 AM | Report on nursing home reimbursement changes | Dave Lund |
| 10:55 AM | Updates on and from LTC reform local planning consortia | Judith Frye, committee members |
| 11:20 AM | County funding issues – maintenance of effort; Chapter 51 and 55 responsibilities; administrative infrastructure | Chuck Wilhelm |
| 12:15 PM | Working lunch (catered) | |
| 12:45 PM | Comments from the public | George Potaracke |
| 12:55 PM | Committee business <ul style="list-style-type: none">• Approve minutes of April 13, 2006 meeting• Reschedule August 11 meeting to August 10?• Announcements• Agenda items for future meetings | George Potaracke |
| 1:05 PM | Updates from DHFS | Chuck Wilhelm, Judith Frye |
| 1:30 PM | Consumer protections in the new LTC system:
Current Family Care and Partnership requirements; | Monica Deignan, Steve Landkamer |
| | How it works at the local level; | Carol Eschner, Paul Cook |
| | Discussion about what more, if anything, is needed | George Potaracke |
| 2:30 PM | Adjourn meeting | George Potaracke |

Please note: DHFS is planning to issue an advisory on separation between the CMO and the ADRC in the new system. If it is available by June 9th, discussion on this topic will be added to the agenda.