

Committee on Comprehensive System Change
Council on Long Term Care Reform

September 2, 2005
9:00 AM to 3:30 PM
DHFS Southern Regional Office
2917 International Lane – Madison

AGENDA

9:00 AM	County roles in a reformed LTC system	Rich Kammerud
10:00 AM	Residential LTC issues <ul style="list-style-type: none">• ICF-MR Restructuring update• NH Relocation update• Other updates from DHFS	Judith Frye Tom Swant
11:00 AM	Discussion with Mark Moody on LTC reform issues	Mark Moody
12:00 PM	Working lunch (catered)	
1:00 PM	Comments from the public	George Potaracke
1:15 PM	Update on CSC grant project	Kathleen Luedtke
2:00 PM	Continued discussion on principles for LTC reform, especially local planning RFI – questions to be asked, bottom lines to be included, criteria for evaluating responses	George Potaracke
3:15 PM	Committee business <ul style="list-style-type: none">• Approve minutes of August 5, 2005 meeting• Announcements• Agenda items for future meetings	George Potaracke
3:30 PM	Adjourn meeting	George Potaracke