

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

**December 8, 2006**  
**9:00 AM**

**CWAG Building**  
**2850 Dairy Drive - Madison**

**AGENDA**

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| 9:00 AM  | Nursing home access issues –report from DHFS on projecting the need for nursing home beds; Committee discussion and possible recommendations, further questions to DHFS  | Nachman Sharon<br>Judith Frye                |
| 11:00 AM | Updates from DHFS – to include updates on CSC grant, analysis of NH diversion program and Community Relocation Initiative  | Chuck Wilhelm, Judith Frye, Kathleen Luedtke |
| 12:00 PM | Working lunch (catered)  |  |
| 12:45 PM | Comments from the public   | George Potaracke                             |
| 1:00 PM  | Committee business <ul style="list-style-type: none"><li>• Approve minutes of April 13 and August 10, 2006 meetings</li><li>• Schedule meetings for 2007</li><li>• Announcements</li><li>• Agenda items for future meetings, including general work plan for addressing assisted living issues</li></ul> | George Potaracke                             |
| 1:20 PM  | Nursing Home Recognition for Performance Quality Initiative  | Sue Schroeder                                |
| 1:50 PM  | Principles and benchmarks for adequate stakeholder involvement in regional LTC reform planning – committee discussion and recommendations to DHFS  | George Potaracke                             |
| 3:00 PM  | Adjourn meeting  | George Potaracke                             |