

**Stakeholder Committee Meeting**  
**Wisconsin Council on Long Term Care Reform**

**December 12, 2005**  
**10:00 a.m.-2:30 p.m.**  
**Coalition of Wisconsin Aging Groups (CWAG)**  
**2850 Dairy Drive, Suite 100**  
**Madison, WI 53718-6751**

**Please let Sharon Ryan know if you have a disability related accommodation request.**  
**Also let her know if you plan to attend and if you want to join for lunch.**  
**She can be reached at (608) 267-7378 or [ryansa@dhfs.state.wi.us](mailto:ryansa@dhfs.state.wi.us)**

**Agenda**

10:00 AM	Introductions	Karen Avery
10:15 AM	Quality Close To Home Project Update on Project activities	Karen McKim
10:45AM	Comprehensive Systems Change Grant <ul style="list-style-type: none"><li>• Update on CSC grant activities</li><li>• Status of RFI/RFP</li></ul>	Kathleen Luedtke
11:15 AM	Break	
11:30 AM	Presentations of current Managed Care models operating in Wisconsin  These presentations will each be 30 minutes in length. We will have a working lunch catered in at Noon and will continue with the discussion. <ul style="list-style-type: none"><li>• Wisconsin Partnership Program</li><li>• Family Care</li><li>• iCare</li></ul>	Steve Landkamer Steve Landkamer Joyce Binder/Bill Jensen
1:30 PM	UW-Extension Project	Mary Brintnall-Peterson
2:00 PM	Current Committee membership Date for next meeting Agenda items for next meeting	Karen Avery
2:30PM	Wrap up and Adjourn	

