

**Stakeholder Committee Meeting**  
**Wisconsin Council on Long Term Care Reform**  
**January 29<sup>th</sup>, 2007**  
**10:00 a.m.-3:00 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 [rvansa@dhfs.state.wi.us](mailto:rvansa@dhfs.state.wi.us)**

**Agenda**

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|----------|--|--|
| 10:00 AM | Introductions<br>Approval of November 20th meeting minutes   | Karen Avery  |
| 10:15 AM | Self Directed Supports <ul style="list-style-type: none"><li>• What is SDS?</li><li>• How will it work in Family Care?</li></ul>   | Dan Johnson, DHFS<br>Ann Sievert, DHFS<br>Dennis Harkins,<br>Pathways Project Consultant |
| 11:30 AM | Comprehensive Systems Change Grant <ul style="list-style-type: none"><li>• Status of Planning Consortia activities</li><li>• Wisconsin Family Care Consumer Corps Training</li></ul>   | Kathleen Luedtke DHFS  |
| 12:15 PM | <b>Working Lunch will be catered in</b> <ul style="list-style-type: none"><li>• <b>Discussion: What does "meaningful stakeholder input" in the regional planning consortia really entail?</b></li><li>• <b>Committee members will report to the group about what they have found out regarding their County, their planning consortium and local planning efforts related to long-term care and the Family Care expansion.</b></li></ul> |  |
| 1:15 PM  | UW-Extension Project <ul style="list-style-type: none"><li>• Status of work with the planning consortia</li><li>• Stakeholder Analysis...the next steps</li></ul>  | Mary Brintnall-Peterson, UWX<br>Pat Malone, UWX  |
| 2:00 PM  | Personal Experience Outcomes-New Information & Evaluation Systems <ul style="list-style-type: none"><li>• What is PEONIES?</li><li>• How can you help?</li></ul>   | Karen McKim, DHFS<br>Sara Karon, CHSRA<br>Barb Bowers, UW-SON                            |
| 2:45 PM  | 2007 Meeting schedule  | Karen Avery  |
| 3:00 PM  | Wrap up and Adjourn  |  |