

Stakeholder Committee Meeting
Wisconsin Council on Long Term Care Reform
September 25, 2006
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

Agenda

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| 10:00 AM | Introductions
Approval of June 12 meeting minutes | Karen Avery |
| 10:15 AM | Long Term Support Conference “Riding the Wave of LTC Reform” <ul style="list-style-type: none">• October 9, 10, 11 at Chula Vista Conference Center in Wisconsin Dells• Who will be attending?• Scholarships available for rooms and travel | |
| 10:30 AM | Quality Close to Home <ul style="list-style-type: none">• Update on project• Final Report• What will happen after the grant? | Karen McKim DHFS |
| 11:15 AM | Money Follows the Person | Gail Propsom/Tom Swant DHFS |
| 12:15 PM | Working Lunch will be catered in | |
| | Role and Responsibilities of Committee members <ul style="list-style-type: none">• What is meaningful input? | Karen Avery |
| 1:00 PM | UW-Extension Project <ul style="list-style-type: none">• Current status of project | Mary Brintnall-Peterson, Extension
Pat Malone, Extension |
| 2:00 PM | Comprehensive Systems Change Grant <ul style="list-style-type: none">• Status of Planning Consortia activities• LTC Council recommendation for funding to build an external advocacy component into the structure of a reformed LTC System• Wisconsin Family Care Consumer Corps Training | Kathleen Luedtke DHFS |
| 3:00 PM | Wrap up and Adjourn
The next meeting date had been scheduled for November 13th, 2006 but due to a conflict, we will need to determine an alternative meeting date for our November meeting. | |