

Stakeholder Committee Meeting
Wisconsin Council on Long Term Care Reform
April 10, 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

Due to the fact that there are a number of “new” members on the committee and that there are varying degrees of knowledge about the LTC system, the morning session will focus on the basics of Long Term Care. The committee will be more effective if all members understand the LTC system, its history and its future in Wisconsin. The morning session is optional. The afternoon will focus on the business of the committee.

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| 10:00 AM | Introductions | Karen Avery |
| 10:05 AM | Long Term Care 101: The Basics <ul style="list-style-type: none">• What does LTC encompass• Identification of the different parts of the system• Historical perspective of LTC programs in WI• What has Stakeholders/Consumers input been in WI• Current reform efforts | Lorraine Barniskis |
| 11:15 AM | Break | |
| 11:30 AM | Continue with LTC 101: The Basics | |
| 12:00 PM | Lunch will be catered in | |
| 12:30 PM | Approval of February 27 th meeting minutes
Committee Membership <ul style="list-style-type: none">• Appointments• Length of appointment | Karen Avery |
| 12:45 PM | Stakeholder/Consumer Input <ul style="list-style-type: none">• Local Input into RFI/RFP planning process• How can this committee assure strong stakeholder/consumer involvement in local and regional planning and implementation oversight as we move forward with “Family Care” expansion | Karen Avery |

2:00 PM

UW-Extension Project

Mary Brintnall-Peterson, Extension
Pat Malone, Extension

- Current status of project
- How will this project assure strong stakeholder/consumer involvement

2:45 PM

Wrap up and Adjourn

Next meeting date is June 12, 2006 at CWAG