

DRAFT

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

August 8, 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 need special accommodations
She can be reached at (608) 267-7378 or ryansa@dhfs.state.wi.us**

Agenda

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|--------------|--|---------------|
| 10:00 AM | Introductions | Karen Avery |
| 10:15 AM | Overview of Committee <ul style="list-style-type: none">• Purpose /Charge• Relationship to LTC Council• Relationship to LTC Council Comprehensive Systems Change Committee | Carol Eschner |
| 11:00 AM | DHFS Federal Initiatives requiring Stakeholder input <ul style="list-style-type: none">• Comprehensive Systems Change Grant
Kathleen Luedtke• Quality Close to Home Project
Karen McKim | |
| Noon-1:00 PM | Working lunch (Catered in) | |
| 1:00 PM | Recruitment of Stakeholders and Consumers | Karen Avery |
| 1:30 PM | Regional Meetings <ul style="list-style-type: none">• Logistics of specific activities• Timeline for activities | Karen Avery |
| 2:00 PM | Frequency of Committee Meetings <ul style="list-style-type: none">• Next meeting date | Karen Avery |
| 2:15 PM | Wrap up | |
| 2:30 PM | Meeting Adjourned | |