

Stakeholder Committee Meeting
Wisconsin Council on Long Term Care Reform

October 10, 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.
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 |
| 10:15AM | 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 |
| 10:45AM | Overview CDS Stakeholder Committee <ul style="list-style-type: none">• Purpose/Charge• Relationship to Stakeholder Committee | Gail Nordheim |
| 11:30AM | Quality Close To Home Project <ul style="list-style-type: none">• Update on Project activities | Karen McKim/Bob Kinderman |
| Noon-1:00PM Working lunch (Catered in) | | |
| 1:00PM | UW-Extension Project <ul style="list-style-type: none">• Introduction and Purpose | Mary Brintnall-Peterson |
| 1:30PM | Comprehensive Systems Change Grant <ul style="list-style-type: none">• Update on CSC grant activities | Kathleen Luedtke |
| 2:00PM | Discussion on Committee member's local advocacy activities. | |
| 2:30PM | Wrap up and Adjourn <ul style="list-style-type: none">• Next meeting date is December 12, 2005 | |