



Karen Timberlake  
Secretary

State of Wisconsin  
Department of Health Services

1 WEST WILSON STREET  
MADISON, WI 53703

## OPEN MEETING NOTICE

### Wisconsin Long Term Care Advisory Council

Tuesday, March 9, 2021  
9:30 AM to 1:45 PM

#### Meeting is available via Zoom:

<https://dhs.wi.zoom.us/j/85803865137?pwd=Y3Awd2hrQ1lCMGg4cm9Pd2UzYU5mUT09>

Password: 685350

#### Or via phone:

Phone Number: **646-558-8656** or **312-626-6799**

Webinar ID: 858 0386 5137

### AGENDA

- 9:30 AM Meeting Call to Order**  
*Heather Bruemmer, BOALTC, Long Term Care Advisory Council Chair*
- Process for meeting
  - Introductions
  - Review of agenda and approval of minutes
- 9:40 AM Address to Council**  
*Karen Timberlake, DHS, Interim-Secretary*
- 10:00 AM Department Updates**  
*Curtis Cunningham, DHS, Assistant Administrator, Benefits and Service Delivery*  
*Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources*
- 10:15 AM Medicaid Managed Care Quality Strategy**  
*Jasmine Bowen, DHS, Quality Assurance Program Specialist Bureau of Programs and Policy*
- 11:00 AM Break**
- 11:10 AM Budget Update**  
*Andy Forsaith, DHS, Manager, Office of Policy Initiatives & Budget*
- 11:30 AM Public Comment**  
Public comment will be limited to three (3) minutes per person. Your microphone will be muted after three (3) minutes. If you would like to offer a comment during this period, please identify yourself in the Q&A function at the bottom of the window in Zoom.
- 11:45 AM Lunch**

- 12:15 PM**      **Geographic Service Regions**  
*Betsy Genz, DHS, Director, Bureau of Programs and Policy*  
*Kimberly Schindler, DHS, Project Manager, Bureau of Programs and Policy*
- 1:15 PM**      **Department Updates (continued)**  
*Curtis Cunningham, DHS, Assistant Administrator, Benefits and Service Delivery*  
*Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources*
- 1:30 PM**      **Council Business**  
*Heather Bruemmer, BOALTC, Long Term Care Advisory Council Chair*
- 1:45 PM**      **Adjourn**

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The Wisconsin Long Term Care Advisory Council was first created through the 1999 Wisconsin Act 9 with the responsibility to report annually to the legislature and to the Governor on the status of Family Care and assist in developing broad policy issues related to long-term care services. Wisconsin Act 9 sunset the Council as a legislative council as of July 21, 2001, but the council was reappointed a few months later as an advisory group to the Department on emerging issues in long-term care. The Council has continued to provide guidance to the secretary and make recommendations regarding long-term care policies, programs, and services. More information about the council is available at [wlctc.wisconsin.gov](http://wlctc.wisconsin.gov).

Please be mindful of scent sensitivities and refrain from wearing heavily scented products such as perfumes, colognes, fragrant lotions, etc.

DHS is an equal opportunity employer and service provider. If you need accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternate format, you may request assistance to participate by contacting Suzanne Ziehr at 608 267-7286 or [Suzanne.Ziehr@dhs.wisconsin.gov](mailto:Suzanne.Ziehr@dhs.wisconsin.gov).

### **2021 LTCAC Meeting Dates**

January 12, 2021

March 9, 2021

May 11, 2021

July 13, 2021

September 14, 2021

November 9, 2021

**Meeting Materials can be located here:**

<https://www.dhs.wisconsin.gov/wlctac/meetings.htm>