



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, May 10, 2022
9:30 AM to 2:15 PM

Meeting is available via Zoom: <https://dhs.wi.zoomgov.com/j/1605261706>

Or via phone:

Phone Number: 1-844-708-2568 or 1-669-254-5252

Webinar ID: 160 526 1706

*Use *6 to mute or unmute your phone Use *9 to raise your hand*

AGENDA

- 9:30 AM Meeting Call to Order**
Curtis Cunningham, DHS, Assistant Administrator, Benefits & Service Delivery
- Process for meeting
 - Introductions
 - Review of agenda and approval of minutes
- 9:40 AM Honoring Heather Bruemmer – Her Life and Legacy**
Carrie Molke, DHS, Director, Bureau of Aging & Disability Resources
- 10:10 AM DMS Department Updates**
Curtis Cunningham, DHS, Assistant Administrator, Benefits & Service Delivery
- 10:25AM DPH Department Updates**
Carrie Molke, DHS, Director, Bureau of Aging & Disability Resources
- 10:45 AM Break**
- 11:00 AM General ARPA Updates**
Curtis Cunningham, DHS, Assistant Administrator, Benefits & Service Delivery
Carrie Molke, DHS, Director, Bureau of Aging & Disability Resources
- 11:40 AM Member Satisfaction Survey Results**
Jie Gu, DHS, Program and Policy Analyst, Bureau of Programs and Policy
- 12:00 PM 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 raise your hand (option near bottom of screen or *9 if on phone). Use *6 to mute or unmute your phone

- 12:15 PM** **Lunch**
- 1:00 PM** **State Health Assessment (SHA) and State Health Improvement Plan (SHIP)**
Margarita Northrop, DHS, State Health Plan Coordinator, Office of Policy and Practice Alignment
Julie Nagy, DHS, State Health Improvement Plan Lead, Office of Policy and Practice Alignment
- 2:00PM** **Council Business**
Carrie Molke, DHS, Director, Bureau of Aging & Disability Resources
- 2:15 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 wltc.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 the Bureau of Programs and Policy at 608 267-7286 or DHSDMSLTC@dhs.wisconsin.gov.

2022 LTCAC Meeting Dates

January 11, 2022
March 8, 2022
May 10, 2022
July 12, 2022
September 13, 2022
November 8, 2022

Meeting Materials can be located here:

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