



Kirsten L. Johnson  
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, July 9, 2024

9:30 AM to 12:05 PM

**Meeting is available via Zoom:**

<https://dhs.wi.zoomgov.com/j/1609270067?pwd=V2l2ZzFnQkFwNHhXNzJ5TFp0dDJYQT09>

**Or via phone:**

Phone Number: **1-646-828-7666** or **1-669-254-5252**

Webinar ID: 160 927 0067

Passcode: 158249

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

## AGENDA

### 9:30 AM Meeting Call to Order

**Nicole Schneider**, DHS, Assistant Administrator, Benefits & Service Delivery  
**Carrie Molke**, DHS, Director, Bureau of Aging and Disability Resources

- Process for meeting
- Review of agenda and approval of minutes
- Introductions
- New Council Chairs

### 9:45 AM Public Comment

Public comment will be limited to three (3) minutes per person. *Please do not disclose any HIPAA protected information in your comments (e.g., family member names, medical conditions, medical providers, etc.).* **If you require an accommodation for additional time, please indicate that prior to providing your comment.** 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. Public comment may also be submitted in writing and will be entered into the meeting minutes. Send written public comment to [dhsdmsltc@dhs.wisconsin.gov](mailto:dhsdmsltc@dhs.wisconsin.gov).

### 10:00 AM HCBS ARPA Projects

**Amanda Dreyer**, DMS, Deputy Medicaid Director  
**Carrie Molke**, DHS, Director, Bureau of Aging and Disability Resources

### 10:15 AM COVID Unwinding Summary

**Ann Lamberg**, DHS, Deputy Director, Bureau of Quality and Oversight  
**Diana Adamski**, DHS, BADR, Office for Resource Center Development (ORCD), Regional Quality Specialist

- 10:45 AM**      **2023 MCO P4P Results**  
*Kaycee Kienast, DHS, Programs & Policy Analyst, Bureau of Programs and Policy*
- 11:05 AM**      **Ad Hoc Report Out**  
*Jill Jacklitz, Disability Rights Wisconsin*  
*Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources*  
*Nicole Schneider, DHS, Assistant Administrator, Benefits & Service Delivery*
- 11:35 AM**      **WisCaregiver Certified Direct Care Professional (CDCP – Micro-credential and Virtual Badge**  
*Kevin Coughlin, DHS, Executive Policy Initiatives Advisor, Bureau of Benefits & Service Delivery*
- 11:50 AM**      **Council Business**  
*Nicole Schneider, DHS, Assistant Administrator, Benefits & Service Delivery*  
*Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources*
- Requested Topics for September
  - Follow up on May issues
- 12:05 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 [wcltc.wisconsin.gov](http://wcltc.wisconsin.gov).

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### **2024 LTCAC Meeting Dates**

January 9, 2024

March 12, 2024

May 14, 2024

July 9, 2024

September 10, 2024

November 12, 2024

**Meeting Materials can be located here:**

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