



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, September 10, 2024

9:30 AM to 12:30 PM

**Meeting is available via Zoom:**

<https://dhs.wi.zoomgov.com/j/1618566755?pwd=JGc7tQwwZxQaZ1NNaDCobZeuWvSzBW.1>

**Or via phone:**

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

Webinar ID: 161 856 6755

Passcode: 537183

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

## AGENDA

**9:30 AM Meeting Call to Order**

*Jill Jacklitz, Council Chair, Disability Rights Wisconsin*

- Process for meeting
- Review of agenda and approval of minutes
- Introductions

**9:45 AM Public Comment**

*Jill Jacklitz, Council Chair, Disability Rights Wisconsin*

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 [joyce.vue@dhs.wisconsin.gov](mailto:joyce.vue@dhs.wisconsin.gov).

**10:00 AM Managed Care Program Annual Report (MCPAR)**

*Kimberly Schindler, DHS, Project Portfolio Manager, Bureau of Programs and Policy*

**10:15 AM Governor's Task Force on Healthcare Workforce**

*Janet Zander, Greater Wisconsin Agency on Aging Resources (GWAAR)*

- 11:00 AM Medicaid/Medicare Integration and Fully Integrated Dual Eligible Special Needs Plans (FIDE-SNP)**  
*Linda Kaestner, DHS, Managed Care Analyst, Bureau of Quality and Oversight*  
*Maya Kiel, Senior Analyst, ATI Advisory*
- 11:15 AM Ad Hoc Report out (if needed or other topics as necessary)**  
*Jason Glozier, Council Vice Chair, Wisconsin Coalition of Independent Living Centers*
- 11:45 AM 2025-27 Managed Care Quality Strategy Update**  
*Christian Moran, DHS, Director of Programs and Policy*
- 12:00 PM Council Business**  
*Jill Jacklitz, Council Chair, Disability Rights Wisconsin*
- Requested Topics for November
  - Follow-up on July issues
- 12:30 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).

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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/wlctac/meetings.htm>