



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, November 12, 2024

9:30 AM to 12:30 PM

**Meeting is available via Zoom:**

<https://dhs.wi.zoomgov.com/j/1614740734?pwd=alfGMBenaPxviDb0EoQMI6sIXfzTv3.1>

**Or via phone:**

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

Webinar ID: 161 474 0734

Passcode: 819490

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

## AGENDA

### 9:30 AM Meeting Call to Order

**Jason Glozier**, Council Vice Chair, Wisconsin Coalition of Independent Living Centers

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

### 9:45 AM Public Comment

**Jason Glozier**, Council Vice Chair, Wisconsin Coalition of Independent Living Centers

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**      **Updates Regarding Correspondence from September's Meeting**  
*Jason Glozier, Council Vice Chair, Wisconsin Coalition of Independent Living Centers*  
*Marlia Mattke, DHS, Assistant Administrator, Eligibility & Enrollment*
- PIR
  - MAPP
- 10:30 AM**      **Update from Workgroup Regarding Long-Path Charge**  
*Jason Glozier, Council Vice Chair, Wisconsin Coalition of Independent Living Centers*  
*Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources*
- 11:00 AM**      **Community Integrated Employment (CIE)**  
*Alicia Boehme, DHS, Director, Bureau of Quality and Oversight*
- 11:15 AM**      **2026 IRIS Waiver Renewal Update**  
*Christian Moran, DHS, Director, Bureau of Programs and Policy*
- 11:30 AM**      **Ad Hoc Report Out (if needed or other topics as necessary)**  
*Jason Glozier, Council Vice Chair, Wisconsin Coalition of Independent Living Centers*
- 12:00 PM**      **Council Business**  
*Jason Glozier, Council Vice Chair, Wisconsin Coalition of Independent Living Centers*
- Requested Topics for January
  - Follow-up from September topics if needed
  - Charges Workgroup Update
- 12:15 PM**      **2024 Reflections & Looking Ahead to 2025**  
*Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources*

**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 [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>