



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, January 14, 2025

9:30 AM to 12:30 PM

Meeting is available via Zoom:

<https://dhs.wi.zoomgov.com/j/1605603044?pwd=I2DLhPxMcRFFbd9ZGn6coDNkbfKFrG.1>

Or via phone:

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

Webinar ID: 160 560 3044

Passcode: 090389

*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

Nicole Schneider, DHS, Assistant Administrator, Administrator's Office

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

9:45 AM Updates from Previous LTCAC Meetings

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

Nicole Schneider, DHS, Assistant Administrator, Administrator's Office

Kevin Coughlin, DHS, Policy Initiative Advisor – Exec, Administrator's Office

- Medical Assistant Purchase Plan (MAPP)
- Algorithm Functional Screen Model
- 2026 Include Respect I Self-direct (IRIS) Waiver Renewal Update
- Payment Integrity Review (PIR)
- American Rescue Plan Act (ARPA) Grants Summit Webpage

10:00 AM **Current State and Opportunities for Improvement in Assisted Living**
Alfred Johnson, DHS, DQA, Deputy Administrator, Administrator's Office
Ken Brotheridge, DHS, DQA, Director, Bureau of Assisted Living

10:30 AM **Review Goals/Charges for LTCAC**
Jason Glozier, Council Vice Chair, Wisconsin Coalition of Independent Living Centers
Jill Jacklitz, Council Chair, Disability Rights Wisconsin
Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources

11:30 AM **Charge 2 – Medicaid Long Term Care: Competitive Integrated Employment (CIE)**
Alicia Boehme, DHS, Director, Bureau of Quality and Oversight

11:50 AM **Council Business**
Jason Glozier, Council Vice Chair, Wisconsin Coalition of Independent Living Centers

- Requested Topics for March

12:00 PM **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.

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.

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.

2025 LTCAC Meeting Dates

January 14, 2025

March 11, 2025

May 13, 2025

July 8, 2025

September 9, 2025

November 11, 2025

Meeting Materials can be located here:<https://www.dhs.wisconsin.gov/wltcac/meetings.htm>