



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, March 11, 2025

9:30 AM to 12:30 PM

Meeting is available via Zoom:

<https://dhs.wi.zoomgov.com/j/1605603044?pwd=I2DLhPxMcRFFbd9ZGn6coDNkbfKkrG.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

Jill Jacklitz, Council Chair, Disability Rights Wisconsin

- Process for meeting
- Review of agenda
- Approval of January minutes
- Introduction of council members

9:45 AM General Updates

Carrie Molke, DHS, Director, Bureau of Aging and Disability Resources

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

10:05 AM Governor's Budget Update

Andrew Forsaith, DHS, Director, Office of Policy Initiatives & Budget

10:35 AM **Review Goals/Tasks for Ad Hoc Gatherings**
Jill Jacklitz, Council Chair, Disability Rights Wisconsin

10:45 AM **Long Path Charge – Multisector Plan Presentation & Discussion**
Farah Baig, Legislative Coordinator Age-Friendly Minnesota Council, Minnesota Department of Human Services
Mike Saindon, Interim Director Age-Friendly Minnesota Council, Minnesota Department of Human Services

11:45 AM **Council Business**
Jill Jacklitz, Council Chair, Disability Rights Wisconsin

- Requested topics for May meeting

12:00 PM **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.

*If there are additional members of the public in the queue for public comment at 12:15pm, the council will stay in session no later than 12:30pm to accept public comments.

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.

12:15-12:30 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>