

# Consumer/Stakeholder Advisory Council Milwaukee County Long-Term Care Planning

September 25, 2006

10:00 a.m., Marcia P. Coggs Human Services Center (1220 W. Vliet St.) Room 104

## AGENDA

1. Welcome

John Doherty, Chairperson

Rob Henken, Director, Milwaukee County Department of Health and Human Services

Gerri Lyday, Administrator, Disabilities Services Division, DHHS

2. Introductions

Planning Partners:

Paul Soczynski, Chief Operating Officer, Community Care

Pat Jerominski, President/CEO, Independent Care Health Plan, (iCare)

Kathleen Luedtke, Wisconsin Department of Health and Family Services (DHFS)

Consumers and Stakeholders

Project Management Team

3. Background and Historical Perspective

What this is all about and why we are doing it.

Kathleen Luedtke, DHFS (*handout*)

Rob Henken, DHHS (*handout*)

Paul Soczynski, Community Care (*handout*)

Pat Jerominski, iCare (*handout*)

4. Planning Process Overview (*handout*)

How we intend to plan and how the Council fits in.

5. Proposed Role of the Council (*handout*)

How we would like the Council to help us.

6. Proposed Consumer/Stakeholder Plan (*handout*)

How we plan to involve consumers and stakeholders, and communicate with them, throughout the planning process.

7. Additional comments or questions, including from non-Council member participants

8. Next meeting: Date, Time, Place

Additional handouts:

Consumer/Stakeholder membership list

Partners and project management contact information