

MICHIGAN LONG TERM CARE SUPPORTS & SERVICES
ADVISORY COMMISSION
MONDAY, JULY 28, 2008 FROM 10:00 – 4:00
AGENDA

I. 10:00 A.M. Organizing Ourselves

- A. Introductions/Roll Call
- B. Review & Approval of May Minutes
- C. Review & Approval of July Agenda
- D. Chair's Report – from custodial chores and September Commission Logistics to joint Office-Commission Strategic Planning Development

II. 10:30 A.M. What's Happening:

- A. News from HCAM: New CEO, David LaLumia – *Commissioner Reardon*
- B. State of Michigan's Structural Budget Deficit & Current Possible Revenue Solutions – *Jan Hudson, Michigan League of Human Services*
- C. PUBLIC COMMENT

[Lunch Break by NOON – Hosted by Breton Woods (meal provided to Commissioners, Commissioner Support Workers, OLTCSS staff and the Public)]

III. 1:00 P.M. What Else is Happening

- A. Follow up Presentation to the Commission on the Detroit Nursing Facility Quality Project – *Paul Bridgewater, Executive Director, Detroit Area Agency on Aging, Betsy Rust, Plante & Moran, plus Department of Community Health and Office Oversight Committee Members* [Q&A Handout in Packet]
- B. Commission Finance Workgroup Report: Case Mix Reimbursement Development & Guiding Principles, Universal Assessment Tool & Michigan LTC Insurance Partnership Program Issues – *Commissioner Chesny, Workgroup Co-Chair* [Genworth + CHCS Reports in Packet]
- C. Michigan FY'08-09 State Budget LTC Appropriations Report – *MDCH Representatives + Commissioners* [Summary Document in Packet]
- D. OLTCSS Update – Director Brey & Staff

[break @ 3:00]

IV. 3:00 P.M. – Next Steps & Assignments

- A. Discussion & Action regarding Michigan LTC Appropriations, the Structural Budget Deficit & groundwork for FY 2010 State LTC Appropriations Commission Advocacy – *National Opinion Leader Primer from Vice-Chair Turnham* [Commonwealth LTC Opinion Survey one-pager in Packet]
- B. Discussion & Action regarding Detroit's Nursing Facility Quality Project
- C. Discussion & Action regarding the Finance Workgroup Report Items
- D. Discussion & Action regarding Joint OLTCSS-Commission Strategic Plan Development [one-pager in Packet]
- E. Workgroups & Next Meeting Needs & Adjournment