



**Long Term Care Stakeholder Work Group  
August 16, 2017 10:00 a.m. – 2:00 p.m.  
The View, Highway 34, Pierre, SD**

**Agenda**

10:00 - 10:30 am	Welcome	Gloria Pearson, DHS Secretary
	<ul style="list-style-type: none"><li>• Opening round</li><li>• Working agreements for the day</li><li>• Introductory Comments</li></ul>	Everyone Gloria Pearson, DHS Secretary
10:30 -11:30 am	Follow-up on questions from last meeting and progress update	Beth Dokken, LTSS Assistant Director Misty Black Bear, HCBS Waiver Manager
11:30 – 12:30	Goal discussion (small groups) <ul style="list-style-type: none"><li>• Identify strategies to reach goals</li><li>• Identify way to measure success</li></ul>	
12:30 – 1 PM	Lunch	
1:00 – 1:30pm	Overall comparative metrics <ul style="list-style-type: none"><li>• Score card</li></ul>	Everyone
1:30 – 2:00 p.m.	Discuss what we need to learn or know for next meeting <ul style="list-style-type: none"><li>• Homework – innovative practices</li><li>• Closing round</li></ul> Dates of next meetings: <ul style="list-style-type: none"><li>• November 15</li><li>• March 14</li></ul>	Gloria Pearson, DHS Secretary