



**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">• Opening round• Working agreements for the day• Introductory Comments	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">• Identify strategies to reach goals• Identify way to measure success	
12:30 – 1 PM	Lunch	
1:00 – 1:30pm	Overall comparative metrics <ul style="list-style-type: none">• AARP Score card & SD Metrics	Yvette Thomas, LTSS Director
1:30 – 2:00 p.m.	Discuss what we need to learn or know for next meeting <ul style="list-style-type: none">• Homework – innovative practices• Closing round	Gloria Pearson, DHS Secretary
	Dates of next meetings: <ul style="list-style-type: none">• November 15• March 14	