

Children's Long-Term Support (CLTS) Council Agenda
Wednesday, April 18, 2018 -- 9:00 a.m. – 3:00 p.m.
Holiday Inn at the American Center, 5109 West Terrace Drive, Salon C, Madison, 53718
Member Conference Call Line: 877-820-7831 (Participant Code: 469735)

| Advisory Areas: ACCESS ~ CHOICE ~ COORDINATION ~ QUALITY ~ FINANCING | | |
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| <i>Time</i> | <i>Topic</i> | <i>Speaker</i> |
| 8:45-9:00 9:00-9:30 | Arrival and Networking Welcome Members and Introductions Council Member Updates Operational <ul style="list-style-type: none"> • Approval of January 10, 2018 Draft Meeting Minutes • Approval of March 7, 2018 Draft Meeting Minutes | Liz Hecht, Chair |
| 9:30-9:45 | Public Comments: Public comments may be presented at this time; three-minute maximum per presenter/organization. <i>Note: If there are not 15 minutes of public comments, we will conduct other business for the agenda during this time.</i> | Liz Hecht, Chair |
| 9:45-11:00 | DHS Updates <ul style="list-style-type: none"> • No Wrong Door • Wait List Status Report • EPSDT • Rate Setting | Deb Rathermel, Director Bureau of Children's Services |
| 11:00-12:00 | Access Project | Deb Rathermel, Director Bureau of Children's Services |
| 12:00-12:30 | Lunch | |
| 12:30-3:00 | Council Discussion on Access Project | Liz Hecht, Chair and Deb Rathermel |
| 3:00 | Meeting Adjournment | |
| | Next Meeting: July 11, 2018, Holiday Inn at the American Center (Salon C), Madison, WI | |

NOTES: The Children's Long-Term Support Council is advisory to the Department of Health Services (DHS).

- The meeting is accessible for people with mobility impairments. Handicapped parking is available in the parking lot at the back of the building.
- This meeting complies with Wisconsin open meeting requirements:
cc: State Editor, Milwaukee Journal Sentinel Posted: State Capitol Building, Madison, WI
State Editor, The Capital Times Department of Health Services, 1 W. Wilson Street, Madison, WI
State Editor, Wisconsin State Journal