

OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: Children's Long Term Support Council		Attending: Liz Hecht (Chair); Nissan Bar-Lev (Council Member); Patti Becker (Council Member); Cheryl Berg (Council Member); Jonelle Brom (Council Member); Charity Eleson (Council Member); Wendy Heyn (Council Member); Dan Idzikowski (Council Member); Joanne Juhnke (Council Member); Walt Schalick (Council Member); Sandra Tierney (Council Member).
Date: 1/10/2018	Time Started: 9:40 a.m.	Time Ended: 3:05 p.m.
		Participating by phone: Sharon Fleischfresser (Council Member); Melanie Fralick (Council Member); Lisa Stephan (Council Member).
		Alternate Member Participants at Meeting: Vanessa Morgan (for Darsell Johns, Council Member); Angela Radloff (for Lynn Green, Council Member).
		Staff Attending: Deb Rathermel (DHS); Andrea Jacobson (DHS); Kate Johnson (DHS); Nancy Bills (DHS); Molly Kloehn (DHS); Dan Kramarz (DHS); Alyssa Zirk (DHS); Kelsey Mueller (DHS)
		Members of the Public: Julie Forrest; Kim Ray; Vicky Gunderson
Location: LaQuinta Inn & Suites (State Room) 5217 E. Terrace Drive, Madison, WI 53718		Presiding Officer: Liz Hecht (Chair)

Minutes

Welcome and Introductions:

- Liz Hecht, Council Members, DHS Staff and members of the public.

Public Comments: None

Operational:

- DHS staff explained the new Department of Health Services (DHS) Office of Legal Counsel requirement to post draft meeting minutes on the DHS website prior to council approval.
- DHS staff informed Council that Heather Smith replaced Michael Heifetz as the DHS Division of Medicaid Director.
- Council reviewed its membership in December of 2017 and starting a reach out effort, including updates to the DHS Council website letters for individuals interested in submitting an application.

Data Discussion/Access: Potentially Eligible Children

- (DHS) distributed for review and discussion a handout titled Program Access and Benchmark Project and went through the document. This report approximates the number of children in Wisconsin that are potentially eligible for programs administered by the Bureau of Children's Long Term Support Services (BCLTSS) in the Division of Medicaid Services. This data can assist in planning for the future access needs and funding for children in the state with disabilities.

LUNCH

Access/No Wrong Door Discussion:

Council brainstorming on features of an access solution. Council discussed four main points: Delivery Method; Quality of Experience; Quality of Provider, and Family Centeredness

- Liz H. distributed a paper she compiled titled “Select Background information for CLTS Council Discussion on Access, January 2018. This informational paper is meant to help consider the question what would be considering in a single point of entry/no wrong door approach to access. .

- DHS Updates

- o CLTS Wait List Elimination:

- DHS is working with counties to eliminate the wait list. DHS has reviewed each plan and has worked with the counties to establish a funding formula to accompany the plans.

Council Business:

- MOTION -- Made by Charity E., seconded by Dan I. to approve the October 11, 2017, draft minutes as written.

Motion passed unanimously without objection

Meeting Adjournment:

- MOTION – Made by Charity E, seconded by Liz H. to adjourn the meeting.

Motion passed unanimously without objection

Next Meeting: March 7, 2018 – Finalizing Council Recommendations for Children’s Access Systems,
Department of Health Services Building, 1 W. Wilson St.,
Conference Room 751, Madison, WI

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Prepared by: Nancy Bills on 2/20/2018.

These minutes were approved by the governmental body on: 4/18/2018