

OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: Children's Long Term Support Council (CLTS)		Time Started: 1:05 pm	Time Ended: 2:30 pm	Attending: By Phone: Council Members - Liz Hecht, Jo Pelishek, Nissan Bar-Lev, Patti Becker, Todd Breaker, Sharon Fleischfresser, Charity Eleson, Chris Hanten, Wendy Heyn, Joanne Juhnke, Barb Katz, Walt Schalick, Lisa Stephan, Beth Swedeen
Date: 9/21/2018				Public Attendees: None
Location: CONFERENCE CALL				State Staff: Curtis Cunningham, Deb Rathermel, Kate Johnson, Jody Brassfield, Nancy Bills
				Presiding Officer: Liz Hecht, Chair

Minutes

Welcome two new Council members, Christine Hanten and Todd Breaker

This special session of the Council is for the purpose of reviewing with the full council the most recent proposal from the CLTS Council "Family Support and Disability Resource Center – Concept Paper"

- **Background**

- CLTS Council Chair Liz Hecht had shared a CLTS council concept paper with DHS Secretary Linda Seemeyer at a council check-in meeting on July 31.
- During this meeting Secretary Seemeyer had asked whether the council had further specifics on the council's concept for establishing a statewide access framework for children with disabilities in Wisconsin.
- In preparation to finalize a response to Secretary Seemeyer's question, a subset of council members met to further refine in August.
- This special session of the council is to review the paper with the full council and finalize for submission to the Department Secretary for consideration in the upcoming biennial budget.

Review

- Council members discussed the review process regarding these issue papers.
- Liz went through both papers with members.
- Council members discussed and commented on the following:
 - Items they would like included or excluded; concept language suggestions and clarifications; organizational structure edits; eligibility function options; procurement possibilities; core service options; provider alternatives; family needs; state oversight; family options counseling; existing county program services; pooling funding resources across public health programs; clarify language to allow for a process by which families can apply for multiple programs through a single application process.
- A majority of council members agreed to have Liz move forward with the changes discussed on the conference call and send the papers to Secretary Seemeyer by Monday, September 24.

Next Steps:

- Council needs additional clarification regarding state procurement process.
- Council members will have another opportunity to discuss these papers at their next meeting on October 17, 2018.
- Liz asked any Council members who had other suggestions, comments, or questions to phone or email her.

Adjournment: Liz Hecht adjourned the call.

Prepared by: Nancy Bills on 9/28/2018. □

These minutes were approved by the governmental body on: 10/17/2018