Wisconsin Children's Long-Term Support Council
AGENDA
Wednesday, February 12, 2014
10:00 AM – 3:00 PM
La Quinta Inn and Suites
5217 East Terrace Drive
Madison, WI 53718

Advisory Areas: ACCESS ~ CHOICE ~ COORDINATION ~ QUALITY ~ FINANCING		
Time	***Topic***	***Speaker***
9:30	Settle In, Refreshments	
10:00	Welcome Members, Introductions • Review Agenda • Review Recommendations for Supporting Families document	Liz Hecht, Chairperson
10:15	Department of Health Services (DHS) Updates Division of Long Term Care (DLTC) Updates	Secretary Kitty Rhoades Department of Health Services Brian Shoup, Administrator Division of Long-Term Care Beth Wroblewski, Deputy Administrator Division of Long-Term Care
11:15	Discussion	Liz Hecht, Chairperson Full Council
11:30	Bureau of Long-Term Support Updates • Heart of the Matter Summary Report	Camille Rodriguez, Interim Director Bureau of Long-Term Support
12:30	Operational • Approve Minutes of 12/4/13 Meeting	Liz Hecht, Chairperson Full Council
12:35	***Lunch***	
1:00	Council Charge Discussion	Liz Hecht, Chairperson Full Council
2:00	Children's Services Section Updates • HCBS Medicaid Waiver Final Rule Published • CLTS FS Proposed Policy Change	Sue Larsen, Chief Children's Services Section
2:30	Wrap-Up • 2014 Meeting Schedule • Proposed Topics for Next Meeting	Liz Hecht, Chairperson
3:00	Adjourn	Liz Hecht, Chairperson

NOTES:

- Contact person: Lisa Kulow, (608) 266-8402, lisa.kulow@wisconsin.gov
- 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
  State Editor, The Capital Times
  State Editor, Wisconsin State Journal

  Posted: State Capitol Building, Madison, WI
  Department of Health Services, 1 W. Wilson Street, Madison, WI