

Wisconsin Children's Long-Term Support Council

AGENDA

Thursday, April 3, 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 | | |
|---|---|--|
| <i>Time</i> | <i>Topic</i> | <i>Speaker</i> |
| 9:30 | Settle In, Refreshments | |
| 10:00 | Welcome Members, Introductions | Liz Hecht, Chairperson |
| 10:10 | Public Comments: Public comments may be presented at this time; <u>3 minute maximum</u> 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> | |
| 10:25 | Operational <ul style="list-style-type: none"> • Council Member Announcements • Review Agenda • Approve Minutes of February 12, 2014, Meeting | |
| 10:40 | Division and Bureau Updates <ul style="list-style-type: none"> • Division Response to Secretary Rhoades' Priorities • Response to Council's Redesign Recommendations | Camille Rodriguez, Director Bureau of Long-Term Support |
| 11:15 | Finalize Council Charge | Liz Hecht, Chairperson Full Council |
| 12:15 | <i>Lunch</i> | |
| 1:00 | 2015-2017 Budget Recommendations | Liz Hecht, Chairperson Full Council |
| 2:15 | Children's Services Section (CSS) Updates <ul style="list-style-type: none"> • CLTS 2014 Funding & Capacity Effort • CSS Quarterly Data Report • Wisconsin PROMISE Grant • CLTS Website Traffic Report • Circles of Life Conference: April 24-25, 2014 (<i>Registration deadline: April 4</i>) | Sue Larsen, Chief Children's Services Section |
| 2:45 | Wrap-Up <ul style="list-style-type: none"> • Proposed Topics for Next Meeting • Next Meeting: Wednesday, June 11, 2014 | 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 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