Council for Children with Long-Term Support Needs
AGENDA
Wednesday, June 11, 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	Liz Hecht, Chairperson
10:10	Public Comments: Public comments may be presented at this time; 3 minute maximum per presenter/organization. *Note: If there are not 15 minutes of public comments, we will conduct other business for the agenda during this time.*	
10:25	Operational • Council Member Announcements • Council Member Updates—Serving on Other Councils • Review Agenda • Approve Minutes of April 3, 2014, Meeting	
10:40	Division and Bureau Updates • Division Response to Secretary Rhoades' Priorities • Response to Council's Redesign Recommendations • Heart of the Matter Summary Report	Camille Rodriguez, Director Bureau of Long-Term Support
11:15	• Council Charge • CLTS 2014 Funding & Capacity Effort—County Responses • Support Families—Strategic Planning	Liz Hecht, Chairperson Full Council
12:15	***Lunch***	
1:00	2015-2017 Budget Recommendations	Liz Hecht, Chairperson Full Council
2:15	Children's Services Section (CSS) Updates • CSS Quarterly Data Report • Wisconsin PROMISE Grant	Susan Larsen, Chief Children's Services Section
2:45	Wrap-Up • Proposed Topics for Next Meeting • Next Meeting: Wednesday, August 13, 2014	Liz Hecht, Chairperson
3:00	Adjourn	Liz Hecht, Chairperson

NOTES:

- Contact person: Lisa Kulow, (608) 266-8402, lisa.kulow@wisconsin.gov
- The Council for Children with Long-Term Support Needs 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