

Wisconsin Children's Long-Term Support Council

Wednesday, June 26, 2013

10:00 am – 3:00 pm

La Quinta Inn and Suites

5217 East Terrace Drive

Madison, WI 53718

<p>Key Advisory Areas:</p> <ul style="list-style-type: none"> - Access - Choice - Coordination - Quality - Financing

9:30 – 10:00	<ul style="list-style-type: none"> • Settle In, Refreshments 	
10:00 – 10:15	<ul style="list-style-type: none"> • Welcome Members, Introductions <ul style="list-style-type: none"> ○ Review Agenda; Approve Minutes 	Liz Hecht, Chairperson
10:15 – 11:15	<ul style="list-style-type: none"> • Division of Long Term Care (DLTC) Updates <ul style="list-style-type: none"> ○ Administrator's Office ○ Governor's Budget 	Beth Wroblewski, DLTC Deputy Administrator
11:15 – 12:00	<ul style="list-style-type: none"> • Treatment Intervention Advisory Committee Overview 	Lana Collet-Klingenberg Associate Professor, Special Education University of Wisconsin-Whitewater
12:00 – 1:00	Lunch	
1:00 – 2:00	<ul style="list-style-type: none"> • Council Updates <ul style="list-style-type: none"> ○ Wingspread Data points – Strategic Planning ○ Survival Sub-Workgroup: Medicaid Prior Authorization Issues ○ Council Charge Discussion 	Liz Hecht, Chairperson
2:00 – 2:45	<ul style="list-style-type: none"> • Children's Services Section (CSS) Updates <ul style="list-style-type: none"> ○ CompassWisconsin Threshold Quarterly Report ○ Revised Family Support Program Guide status ○ Proposed Quarterly Data Report ○ Proposed Children's programs IT system enhancements ○ CLTS Wait List data and policies ○ Medicaid service updates <ul style="list-style-type: none"> ▪ Incontinence Supplies ▪ Medication Non-Emergency Transportation Vendor 	Sue Larsen, Chief, Children's Services Section
2:45 – 3:00	<ul style="list-style-type: none"> • Wrap-Up <ul style="list-style-type: none"> ○ Next Meeting, Wednesday, September 11, 2013 ○ Proposed Topics for Next Meeting 	Liz Hecht, Chairperson
3:00	<ul style="list-style-type: none"> • Adjourn 	Liz Hecht, Chairperson

NOTES:

- 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.

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- This meeting complies with Wisconsin open meeting requirements:
 - Posted – DHS, 1 W. Wilson Street, Madison, WI 53701; Posted - State Capitol Building, Madison WI
 - cc: State Editor, Milwaukee Journal Sentinel; State Editor, The Capital Times; State Editor, Wisconsin State Journal