

Wisconsin Children's Long-Term Support Council

AGENDA

Wednesday, December 4, 2013

10:00 AM – 3:00 PM

La Quinta Inn and Suites

5217 East Terrace Drive

Madison, WI 53718

Key Advisory Areas:

- Access
- Choice
- Coordination
- Quality
- Financing

<i>Time</i>	<i>Advisory Area</i>	<i>Topic</i>	<i>Speaker</i>
9:30		1. Settle In, Refreshments	
10:00		2. Welcome Members, Introductions <ul style="list-style-type: none"> • Review Agenda; Approve Minutes 	Liz Hecht, Chairperson
10:15	Access Choice Coordination Quality Financing	3. Division and Bureau Updates Discussion	Camille Rodriguez, Interim Director Bureau of Long-Term Support Division of Long Term Care
11:15	Access Choice Coordination Quality Financing	4. Council Updates <ul style="list-style-type: none"> • Council Charge Discussion • Support Families-Strategic Planning con't 	Liz Hecht, Chairperson Full Council
12:00		<i>Lunch</i>	
12:30	Access Choice Coordination Quality	5. Quality Improvement Strategies <ul style="list-style-type: none"> • Fall 2013 CLTS County Regional Meeting Results • Input from Families 	Liz Hecht, Chairperson Full Council
2:00	Access Choice Coordination Quality Financing	6. Children's Services Section (CSS) Updates <ul style="list-style-type: none"> • 2014 Proposed Quality Improvement Strategies <ul style="list-style-type: none"> ○ CLTS Waiver Record Reviews ○ PROMISE Grant ○ Training and Technical Assistance Plans 	Sue Larsen, Chief Children's Services Section
2:30		7. Wrap-Up <ul style="list-style-type: none"> • 2014 Meeting Schedule • Proposed Topics for Next Meeting 	Liz Hecht, Chairperson
3:00		8. 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