Children's Long-Term Support Council
AGENDA
Wednesday, August 13, 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 June 11, 2014, Meeting	
10:40	Division and Bureau Updates • Bureau of Long Term Support: Project Management Focus/Strategic Planning • Updates: HCBS Waiver Rule; Family Support Guidelines; Heart of the Matter Summary Report; Care4Kids Program; Family Care/IRIS expansion; CMS Informational Bulletin: Clarification of Medicaid Coverage for Services to Children with Autism; Compass Wisconsin-Threshold Expansion: Dane County	Camille Rodriguez, Director Bureau of Long-Term Support
11:15	• Council Charge – Focus on ACCESS • Reports on access points, eligibility determination process and tools	Full Council Sharon Fleischfresser Nissan Bar-Lev Charity Eleson Becky Burns
12:15	***Lunch***	
1:00	Focus on ACCESS, continued Discussion and Recommendations	Full Council
2:15	Children's Services Section (CSS) Updates • CSS Quarterly Data Report	Sue Larsen, Chief Children's Services Section
2:45	Wrap-Up • Proposed Topics for Next Meeting • Next Meeting: Wednesday, October 15, 2014	Liz Hecht, Chairperson
3:00	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.
- 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