

Children's Long-Term Support Council

AGENDA

Wednesday, October 15, 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>	
10:20	Operational <ul style="list-style-type: none"> • Council Member Announcements • Council Member Updates—Serving on Other Councils • Review Agenda • Approve Minutes of August 13, 2014, Meeting 	Liz Hecht, Chairperson Full Council
10:40	Data Discussion <ul style="list-style-type: none"> • Current, established data gathering in the Bureau of Long-Term Support <ol style="list-style-type: none"> a. Example: Incident Reporting b. Discussion: How can the Council use established DHS data gathering to formulate quality improvement suggestions, recommendations as related to Access, Choice, Coordination, Quality, and Financing 	Camille Rodriguez, Director Bureau of Long-Term Support
12:15	<i>Lunch</i>	
12:45	Division and Bureau Updates <ul style="list-style-type: none"> • CMS transition plan, as it relates to the CLTS Waivers • Family Support Program • Infant, Toddler and Family (ITF) Medicaid Waiver or “Birth to 3” Waiver • Care4Kids • Early, Periodic, Screening, and Diagnostic and Treatment (EPSDT) and Autism Treatment Services 	Camille Rodriguez, Director Bureau of Long-Term Support
1:45	<ul style="list-style-type: none"> • Council Subcommittees <ol style="list-style-type: none"> a. Discussion regarding established subcommittees, ‘needed’ subcommittees; DHS staffing and support of those subcommittees, and how we will close the loop with information sharing and action planning 	Liz Hecht, Chairperson Full Council
2:45	Wrap-Up <ul style="list-style-type: none"> • Proposed Topics for Next Meeting • Next Meeting: Wednesday, December 10, 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 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