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		
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.*	
10:20	Operational • 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 • Current, established data gathering in the Bureau of Long Term Support 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	***Lunch***	
12:45	Division and Bureau Updates • CMS transition plan, as it relates to the Children's waivers • Family Support program • Infant/Toddler Waiver or "Birth to 3" Waiver • Care4Kids • EPSDT and Autism	Camille Rodriguez, Director Bureau of Long-Term Support
1:45	• Council Subcommittees 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 • 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
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