

Children's Long Term Support (CLTS) Council Meeting
Final Minutes
June 6, 2012
10:00 AM – 3:00 PM

Council Person: Liz Hecht

Council Members: Hugh Davis, Melanie Fralick, Sharon Fleischfresser,
Sue Gilbertson, Lynn Green, Barb Katz, Keith Keller, Jodi
Pelisheck, Katie Sepnieski, Walt Shalick, Julie Turkoske,
John Shaw

DHS Staff: Beth Wroblewski, Gail Propsom, Sue Larsen, Julie Bryda,
Jill Kelly

Guest: Charity Eleson, Luxvida LLC

I. Welcome & Introductions – Liz Hecht

- a. Review of Agenda
- b. The council will discuss budget recommendations for the duration of the morning hour.

II. Council Budget Proposal – Liz Hecht

- a. Proposed 2013-2015 budget calls to address the following items:
 - Funding for Services. Approximately 45% of identified children with disabilities currently eligible for Children's Long Term Supports are on wait lists. It is recommended to reduce waiting lists and serve more children during the next biennium.
 - Increase access to short term coordination. Navigate supports to families and children eligible for long-term support, through the use of case management. Children who meet the level of care as determined by the CLTS functional screen or have a disability determination for SSI would be determined eligible.
 - Reduce administrative costs. Increase the duration of service for therapies to the maximum allowable by administrative rule for children who meet level of care using the Wisconsin functional screen or have a medical need that is being addressed.

- Develop outcome measures and implement family based outcome surveys. This will identify knowledge and/or information provided to families. This survey will also promote quality and improvement in the services provided to families participating in CLTS programs.
- Provide tranquil transition for youth exiting high school and transitioning into Family Care/IRIS. This will support individuals and maintain access to employment and other vocational opportunities.
- Revision of Family Support Statute. This will allow unspent funds from one year to another to be used in the following year rather than be returned.

LUNCH

III. Approval of Minutes

- a. Jodi Pelisheck made a motion to approve the minutes; John Shaw seconded the motion, and all approve.

IV. Division of Long Term Care (DLTC) Updates – Beth Wroblewski, Deputy Administrator

- a. An update was given on the recently proposed Long-Term Care Sustainability Initiatives. Specifically, Youth in Transition was addressed. The idea will be to work with youth (12-13 years old) and their families to integrate individuals into a non-segregated working environment. Various school districts are supporting this integration. The goal will be to link parents and youth into their community. The beginning of this initiative is extremely successful thus far.

V. Recommendation to Long Term Support Council

- a. As Long-Term Care Sustainability Initiatives continue to evolve it was proposed that that there become a liaison between the CLTS Council and the Long Term Support Council. It was suggested that a CLTS Council member become a member of the Long Term Support Council.
- b. Barb Katz makes a motion to approve this proposal. Lynn Green seconded the motion. All approve.

**VI. Compass Wisconsin Threshold Expansion Status Update - Charity
Eleson, Luxvida LLC**

- a. Compass Wisconsin Threshold (CWT) is an initiative funded by the Department of Health Services-Bureau of Long-Term Support. CWT is designed to provide a consolidated intake, application and eligibility determination process for CLTS programs and incorporated into the current intake and eligibility platform and practices of the Katie Beckett Network.

Compass Wisconsin Threshold (CWT) launched in 2010 and continues to expand. CWT now serves Racine, Walworth, Kenosha, Waukesha, Jefferson, Ozaukee, Rock, and Washington counties.

Compass Wisconsin Threshold (CWT) provides a single point of intake, application and eligibility for families. There are five programs a family may apply for through CWT:

- CLTS-MA Waiver
- Autism Treatment Services
- Family Support Program
- Katie Beckett Medicaid Program
- Community Options Program

BLTS contracts with Luxvida, LLC for certain steps in the Katie Beckett Medicaid intake and eligibility process and other CLTS functions including coordination of Compass Wisconsin Threshold (CWT).

**VII. Bureau of Long-Term Support (BLTS)/Children's Services Section
Updates - Susan Larsen, Chief**

- a. Family support program waitlist data was provided to the council. In 2011 county agencies reported a total of 3,474 children are waiting for family support funding.
- b. Children's Long-Term Support (CLTS) waiver services have been rolled out, those being mentoring and community integration. County waiver agencies began implementing community integration and mentoring services in April.

- c. A Training & Technical Assistance Plan had been developed based on results of a 2011 statewide survey of County Waiver Agency (CWA) personnel. Methods of training will include face to face regional meetings, online real-time meeting using products such as AdobeConnect or LiveMeeting, teleconferences and web-based resources such as webcasts. This training will assist County Waiver Agencies (CWA) in the following areas.
 - Child and Family Directed Program Administration
 - Fiscal Administration
 - Third Party Administration
 - Information Systems
 - Family Support Programs

VIII. Wrap-Up

- a. CLTS Council Meeting Dates.
 - August 29, 2012
 - December 5, 2012
- b. Final review on 2013-2015 budget recommendations.
- c. Presentation on Let's Get to Work Grant.
- d. Create/Develop family survey questions.

IX. Adjourned 3:15 PM