

**Children's Long-Term Support Council Agenda**  
 September 18 , 2007 10:00 a.m. – 3:00 p.m.  
 LaQuinta Hotel 5217 East Terrace Drive Madison, WI

10:00 -10:15	Welcome, Logistics, Approval of Minutes	Liz Hecht, Chairperson
10:15-11:00	<p style="text-align: center;"><b>Workgroups Updates</b></p> <p><b>Outcomes Workgroup</b></p> <ul style="list-style-type: none"> <li>▪ The Children's Section within DHFS plans to implement a Phase II training for service coordinators that focuses specifically on minor children and their families.</li> <li>▪ The outcomes workgroup has met twice.</li> <li>▪ Objectives for the training and the workgroup were developed along with a work plan. This included consideration of making the training to available to families as needed.</li> </ul> <p><b>Family Support Program Workgroup (handout)</b></p> <ul style="list-style-type: none"> <li>▪ The objective of the workgroup is to give recommendations to the DHFS regarding future policy if the proposed language change in the biennium budget passes; Family Support Program-Criteria for Priority Use of Funds</li> <li>▪ The workgroup has developed a draft letter with recommendations for the Secretary</li> </ul>	<p>Katie Sepnieski, DHFS</p> <p>Katie Sepnieski, DHFS</p>
11:00 – 11:15	<b>Break</b>	
11:15- 12:30	<p><b>Managed Care</b></p> <ul style="list-style-type: none"> <li>▪ With the expansion of Family Care, the Children's Section will be able to learn from experiences. <i>How are rates set? Will families get what they need regardless of funding?</i></li> </ul>	DHFS Staff member
12:30 – 1:15	Lunch - Public Comment	
1:15 – 2:30	<p style="text-align: center;"><b>Standing Agenda Items</b></p> <p><b>DHFS Update</b></p> <p>State Budget Update</p> <ul style="list-style-type: none"> <li>▪ Managed care pilots for children were proposed by Governor Doyle.</li> <li>▪ Family Care Ombudsman motion related to children with long-term needs.  <a href="http://dhfs.wisconsin.gov/managedltc/generalinfo/pdf/jfcmotion340.pdf">http://dhfs.wisconsin.gov/managedltc/generalinfo/pdf/jfcmotion340.pdf</a></li> </ul> <p><b>Autism Council Update</b></p> <ul style="list-style-type: none"> <li>▪ The Council has convened a workgroup to consider models of intensive treatment for children. <b>Family Support Program Update</b></li> <li>▪ Wrap-up questions from previous meetings. <i>When would counties only provide Family Support and not match it to the Waiver? What is best practice for counties to ensure that funding continues to be flexible but also that more children can receive this funding? Also how will we meet the goal of statewide consistency?</i></li> </ul> <p><b>Pilot Counties</b></p> <ul style="list-style-type: none"> <li>▪ On August 13<sup>th</sup> there was a pilot meeting which included several CLTS Council members. The focus was on lessons learned by counties. These lessons can assist the DHFS and the Council with Children's Redesign. <i>What is the plan for counties to sustain what they have developed? How can we best describe each county's steps and outcomes for system's change?</i></li> </ul>	<p>Liz Hecht, chairperson</p> <p>Beth Wroblewski, DHFS</p>
2:30– 2:45	<p><b>Council Member Opening</b></p> <ul style="list-style-type: none"> <li>▪ There were a number of applicants for the council. The applications are being reviewed by the Secretary's office.</li> </ul>	Katie Sepnieski, DHFS
2:45 -3:00	<p><b>Wrap-Up</b></p> <ul style="list-style-type: none"> <li>▪ Future meeting agenda items/2008 Council meeting dates.</li> </ul>	Liz Hecht, Chairperson