

Children's Long-Term Support Council Agenda
 March 11, 2008 10:00 a.m. – 3:00 p.m.
 LaQuinta Hotel 5217 East Terrace Drive Madison, WI

9:30 – 10:00	Refreshments and settling in	
10:00 – 10:05	Welcome and Introductions	Liz Hecht, Chairperson
10:05 – 11:00	<p>Discussion of the planning process for the separation of the DHFS into two distinct agencies.</p> <ul style="list-style-type: none"> ▪ Diane Waller, who is coordinating external stakeholder relations and input, as well as employee outreach and communication, is assisting Reggie Bicha the Secretary Designee of the new Department of Children and Family Services will join us. She will describe the transition planning process and identify opportunities for collaboration between the two Departments in the future. ▪ Share with CLTS Council Members the final letter to Sec. Hayden and Sec. Designee Bicha per the decision at the last CLTS meeting. 	Diane Waller, DHFS
11:00 – 11:45	<p>Background Information for CLTS Redesign Next Steps</p> <ul style="list-style-type: none"> ▪ Review the previous CLTS Council resolutions (handout) <ul style="list-style-type: none"> ○ Managed Care Concepts ○ Single Point of Entry ▪ Concepts and strategies to move forward on system changes <ul style="list-style-type: none"> ○ Steps to take in the next fiscal year (July 1, 2008 – June 30, 2009) ○ Concepts to move forward in biennial budget (July 1, 2009 – June 30, 2011) 	Beth Wroblewski, DHFS
11:45 -12:30	<p>Discussion of Potential Concepts and Ideas from the Council</p> <ul style="list-style-type: none"> ▪ What critical managed care concepts do we want to test and evaluate? ▪ What concepts could we build on to address the needs of children with long-term support needs? 	Sally Mather, Facilitator
12:30 – 1:00	Lunch Break	
1:00-2:30	<p>Develop Budget Proposal Concepts Paper</p> <ul style="list-style-type: none"> ▪ What are the recommendations from CLTS Council to the DHFS regarding future budget initiatives for CLTS redesign? 	Beth Wroblewski, DHFS
2:30 – 2:40	<p>New Allocation of Waiver Funding Memo</p> <ul style="list-style-type: none"> ▪ http://dhfs.wisconsin.gov/dsl_info/InfoMemos/DLTC/CY2008/index.htm ▪ Basis and intent of memo contents. ▪ Answer any questions regarding the memo. 	Beth Wroblewski, DHFS
2:40 – 2:50	<p>Administrative Rule-Parental Payment Limit</p> <ul style="list-style-type: none"> ▪ The current parental payment limit (previously the parental fee system) is in the process of becoming an Administrative Rule. ▪ The website with the proposed rule, fiscal estimate, and public hearing notice is: https://apps.dhfs.state.wi.us/admrules/public/Rmo?nRmold=1745# (handout) ▪ This merely codifies the current system and practices. 	Katie Sepnieski, DHFS
2:50 -3:00	<p>Wrap-Up</p> <ul style="list-style-type: none"> ▪ Review and approval of Minutes from January 23, 2008 meeting. ▪ Future meeting agenda items. ▪ 2008 Council meeting dates (June 10th, September 9th, December 9th) 	Liz Hecht, Chairperson