

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

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| 9:30 – 10:00 | Refreshments and settling in | |
| 10:00 – 10:15 | Welcome and Introductions | Liz Hecht, Chairperson |
| 10:15 – 10:45 | Secretary Timberlake <ul style="list-style-type: none"> ▪ Welcome ▪ Charge to the Council | |
| 10:45 – 11:30 | DHFS Thinking <ul style="list-style-type: none"> ▪ Next Steps for CLTS Systems Change ▪ Managed Care Demonstration ▪ Addressing Waiting Lists | Beth Wroblewski, DHFS |
| 11:30 -12:30 | Name that Re-Design <ul style="list-style-type: none"> ▪ Background information about the council, concepts, and purpose of re-design | Kelli Betsinger, Facilitator |
| 12:30 – 1:00 | Lunch Break | |
| 1:00 – 1:45 | Budget Initiative Workgroup (handout) <ul style="list-style-type: none"> ▪ The Budget Initiative Workgroup has met four times since the March Council meeting. The Workgroup has developed a concept for the upcoming budget to recommend to the DHFS. ▪ Review the draft letter to the Secretary, which outlines the initiative for the 2009-2011 biennial budget | Lynn Breedlove, Facilitator |
| 1:45 – 2:30 | Funding Requirements for Budget Initiative (handout) <ul style="list-style-type: none"> ▪ Discussion with Council on calculating the most effective way to provide services to children and families for the budget initiative | Lynn Breedlove, Faciliator |
| 2:30 – 2:50 | Standing Agenda Items <ul style="list-style-type: none"> ▪ DHFS Updates <ul style="list-style-type: none"> ○ The allocation of new funds to all counties ○ Division of the Department ▪ Autism Council Updates <ul style="list-style-type: none"> ○ June 4th meeting overview ▪ Family Support Program Updates <ul style="list-style-type: none"> ○ Family Support Program Wait List Policy Memo ○ http://dhfs.wisconsin.gov/dsl_info/NumberedMemos/DLTC/CY2008/index.htm | Beth Wroblewski, DHFS Julie Bryda, DHFS Julie Bryda, DHFS |
| 2:50 -3:00 | Wrap-Up <ul style="list-style-type: none"> ▪ Review and approval of Minutes from March 11, 2008 meeting. ▪ Future meeting agenda items. ▪ 2008 Council meeting dates (September 9th, December 9th) | Liz Hecht, Chairperson |