

Children's Long-Term Support Council  
February 24, 2009  
10:00 – 3:00  
LaQuinta Hotel  
Madison WI

9:30 – 10:00	Settle In, Refreshments	
10:00 – 10:15	Welcome, Introductions, Review Agenda	Liz Hecht, Chairperson
10:00 – 11:00	Role of the CLTS Council in moving forward the goals for the next budget (handouts) <ul style="list-style-type: none"> <li>• Review the letter submitted to the Department</li> <li>• Discuss the meeting with Secretary Timberlake and Deputy Administrator Fredi Bove</li> <li>• Review work plan that was created at last council meeting</li> </ul>	Liz Hecht, Chairperson
11:00 – 11:15	<b>BREAK</b>	
11:15 – 12:15	<ul style="list-style-type: none"> <li>• Finalize next steps of work plan</li> <li>• What are the talking points for the legislature, Secretary, families, and other partners</li> </ul>	Liz Hecht, Chairperson
12:15-1:00	<b>LUNCH</b>	
1:00 – 1:15	Secretary Timberlake <ul style="list-style-type: none"> <li>• Update on the Budget</li> <li>• Discussion on the Council's recommendations for CLTS redesign.</li> <li>• What the is the vision for Children w/ Long Term Support Needs and the importance of serving the children waiting for services in a cost effective way.</li> <li>• Questions from Council</li> </ul>	Secretary Timberlake, Department of Health Services
1:15-1:30	Follow-up discussion with Secretary Timberlake	Liz Hecht, Chairperson
1:30 – 1:45	Secretary Bicha <ul style="list-style-type: none"> <li>• Discussion on collaborating between the two Departments <ul style="list-style-type: none"> <li>○ Working effectively on children's long-term supports in order to support families across Wisconsin</li> </ul> </li> </ul>	Secretary Bicha, Department of Children and Families
1:45 – 2:00	Follow-up discussion with Secretary Bicha	Liz Hecht, Chairperson
2:00 – 2:45	Standing Agenda Items <ul style="list-style-type: none"> <li>• DHS Updates</li> <li>• Family Support</li> <li>• New Funding for CLTS Waiver wait lists</li> <li>• Autism Council</li> </ul>	Julie Bryda, Section Chief
2:45 – 3:00	Wrap-Up <ul style="list-style-type: none"> <li>• Approve Minutes from September 9<sup>th</sup> meeting</li> <li>• Future Agenda Items</li> <li>• Next meeting date</li> </ul>	