

Children's Long-Term Support Council
 October 21, 2009 10:00 – 3:00
 LaQuinta Hotel
 5217 E Terrace Drive
 Madison WI

9:30 – 10:00	Settle In, Refreshments	
10:00 – 10:15	Welcome, Introductions, Review Agenda Finalize Dates for 2010 CLTS Council Meeting (Proposed Dates: 02/04, 05/06, 08/05, 11/04)	Liz Hecht, Chairperson
10:15 – 11:00	Department of Health Services Updates <ul style="list-style-type: none"> • Family Support • Autism Insurance Mandate • Birth to 3 • Medicaid Rate Reform • PCW • Transition to Family Care • Disability Determinations 	Beth Wroblewski, Bureau Director
11:00 – 11:15	BREAK	
11:15 – 11:45	CLTS Waiver Quality Update <ul style="list-style-type: none"> • Family Surveys • TMG Report, County Capacity • County Record Reviews • Corrective Action Plans 	Julie Bryda, Section Chief
11:45 - 12:00	BREAK	
12:00 - 12:30	Working Lunch: <ul style="list-style-type: none"> • Introduction of Susan Crowley, Division Administrator • Accomplishments of the CLTS Council 	Liz Hecht, Chairperson Susan Crowley, Division Administrator
12:30 – 1:00	CLTS Compass: Mapping Support Directions with Families <ul style="list-style-type: none"> • Overview of plans and progress to date 	Beth Wroblewski, Bureau Director
1:00 – 1:30	Information, Assistance and Resource Access	Sally Mather, Sally Mather and Associates Charity Eleson, Private Consultant
1:30-2:00	New Funding and Progress on Waiting Lists	Julie Bryda, Section Chief
2:00-2:30	County infrastructure, Capacity, and Coordinated Services	Marcie Brost, Section Chief Terri Johnson, Private Consultant
2:30-2:45	Discussion	All
2:45 – 3:00	Wrap-Up <ul style="list-style-type: none"> • Approve Minutes from July 27th meeting • Future Agenda Items 	Liz Hecht, Chairperson

Handouts for CLTS Council Meeting

DLTC Information Memo 2009-04; Allocation of New Waiver Funds Children's Long-Term Support Waivers
http://dhs.wisconsin.gov/dsl_info/InfoMemos/DLTC/CY2009/IMemo2009_04.pdf

DLTC Numbered Memo 2009-11; Medicaid Waiver Wait List Policy Requirements
http://dhs.wisconsin.gov/dsl_info/NumberedMemos/DLTC/CY2009/NMemo2009_11.pdf

DLTC Numbered Memo 2009-10; Purchase of Service Contract Policy for the Medicaid Home and Community-Based Services Waiver
http://dhs.wisconsin.gov/dsl_info/NumberedMemos/DLTC/CY2009/NMemo2009_10.pdf