

## Wisconsin Council on Children with Long-Term Support Needs

November 11, 2010

10:00 – 3:00

La Quinta Hotel, 5217 East Terrace Drive, Madison

9:30 – 10:00	Settle In, Refreshments	
10:00 – 10:15	Welcome, Introductions, Review Agenda	Liz Hecht, Chairperson
10:15 - 10:30	Division of Long Term Care Updates	Susan Crowley, Division Administrator
<b><i>Coordination of Services and Supports</i></b>		
10:30 – 11:00	Children’s Long-Term Supports Update <ul style="list-style-type: none"> <li>• Enrollment and Utilization of CLTS Waiver Funds</li> <li>• Autism Insurance mandate</li> <li>• Third Party Administration</li> </ul>	Beth Wroblewski, Bureau Director  Julie Bryda, Section Chief
11:00 - 11:15	CompassWisconsin: Waiver Simplification Process	Julie Bryda, Section Chief
<b><i>Funding:</i></b>		
11:15 - 11:45	CMS Waiver Renewal	Beth Wroblewski, Bureau Director
11:45 -12:15	Lunch	
<b><i>Information, Assistance, and Resource Access</i></b>		
12:15 - 1:00	CompassWisconsin: Threshold <a href="http://www.compasswisconsin.org/">http://www.compasswisconsin.org/</a>	Sally Mather, Sally Mather& Associates  Charity Eleson, Luxvida, LLC
<b><i>Funding</i></b>		
1:00 - 1:30	2011-2013 Biennium Budget	Susan Crowely, Division Administrator  Fredri Bove, Deputy Division Administrator
1:30 - 2:30	Council Recommendation for the Biennial Budget 2011-2013	Liz Hecht, Chairperson
<b><i>Wrap-Up</i></b>		
2:30 – 3:00	Wrap-Up <ul style="list-style-type: none"> <li>• Future Agenda Items</li> <li>• Identify meeting dates for 2011. Proposed dates: Second Tuesday of February, May, August, and November (2/8, 5/10, 8/9, 11/8)</li> </ul>	Liz Hecht, Chairperson