


Children's Long-Term Support (CLTS) Council Agenda
Wednesday, October 14, 2020 -- 9 a.m. – 2:30 p.m.
Participate through Zoom or By Phone

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Meeting URL: <https://dhswhi.zoom.us/j/99258598261>

Meeting ID: 992 5859 8261

Advisory Areas: ACCESS ~ CHOICE ~ COORDINATION ~ QUALITY ~ FINANCING		
Time	Topic	Speaker
9 - 9:15	Welcome Council Member Updates and Announcements Operational <ul style="list-style-type: none"> Approval of July 15, 2020 Draft Minutes Confirm 2021 Meeting Dates <ul style="list-style-type: none"> January 13, April 10, July 14, October 13, 2021 	Liz Hecht, Chair  2020-07-15-clts-draft-minutes.docx
9:15 - 9:30	Public Comments: Public comments may be presented at this time; three-minute maximum per presenter/organization. <i>Note: If there are not 15 minutes of public comments, we will conduct other business for the agenda during this time.</i>	Liz Hecht, Chair
9:30 – 10:30	BCS Updates/ News to Share (<i>Note. This portion of the meeting will begin earlier if there is no public comments</i>) <ul style="list-style-type: none"> Waitlist Funding- Q4 2020 Plan Waitlist Webpage FYI <ul style="list-style-type: none"> DMS Restructuring Status CLTS Waiver Renewal Status Update CLTS Provider Directory 	Deb Rathermel and BCS Staff
10:30 - 11:15	COVID-19 <ul style="list-style-type: none"> Operational Guidance- Key Points Data Points <ul style="list-style-type: none"> Enrollment Service Provision 	BCS Staff: Becky Granger/ Sue Larsen / Donnie LaBarre
11:15- 12:00	BCS Program Access Initiative <ul style="list-style-type: none"> Status Update and CLTS Council Role 	Council Members of BCS Program Access Committee / BCS Staff
12 - 12:30	Break	

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12:30 – 1	Survey Briefing and Council Discussion: <ul style="list-style-type: none"> • NCI Survey • Birth to 3 ECO Survey • CLTS Family Survey 	Dan Kramarz and PIQO Staff
1 – 2:15	2021 Council Priorities and Planning	Liz Hecht
2:15-2:30	Wrap Up and Action Items	Liz/ Deb

NOTES: The Children’s Long-Term Support Council is advisory to the Department of Health Services (DHS).

- This meeting complies with Wisconsin open meeting requirements: State Editor, Wisconsin State Journal, State Editor, Milwaukee Journal Sentinel
Posted: State Capitol Building, Madison, WI and Department of Health Services, 1 W. Wilson St., Madison, WI