


Children's Long-Term Support (CLTS) Council Agenda
Wednesday, January 22, 2020–9 a.m.–3 p.m.
Holiday Inn at the American Center, 5109 West Terrace Drive, Madison, 53718
Member Conference Call Line: 1-877-820-7831 (Participant Code: 469735)

Advisory Areas: ACCESS ~ CHOICE ~ COORDINATION ~ QUALITY ~ FINANCING		
<i>Time</i>	<i>Topic</i>	<i>Speaker</i>
8:45–9:00 9:00–9:15	Arrival and Networking Member Welcome Council Member Updates - Operational <ul style="list-style-type: none"> Approval of October 16, 2019 Draft Minutes 	Liz Hecht, Chair  CLTSCouncilMinutes Oct2019DRAFT.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
9:30–9:45	<ul style="list-style-type: none"> Introductions Member Announcements 	Liz Hecht
9:45–10:45	Reflect 2019 and Planning 2020 <ul style="list-style-type: none"> Review of 2019 Council Priorities and 2019 BCS Accomplishments 2020 BCS Priorities 	Liz Hecht, Deb Rathermel
10:45–12:00	Council 2020 <ul style="list-style-type: none"> 2020 Council Priorities 2021-22 State Budget Planning – Council Budget Recommendations 	Council
12:00–12:45	Lunch	
12:45–1:00	Wrap up from morning discussion	Council
1:00– 2:45	BCS Updates <ul style="list-style-type: none"> BCS Program Access Initiative Status and Next Steps Deciding Together–Toolkit and Next Steps Waiver Rates Status and Outliers Data CLTS Waitlist Waiver Manual Children's Incident Report Tracking System Health Check Other and PA Data CLTS Provider Directory Status 	DMS Staff
2:45–3:00	Action Items and Adjournment Next Meeting: April 15, 2020 Holiday Inn At The American Center, Madison	Liz Hecht,

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

- The meeting is accessible for people with mobility impairments. Handicapped parking is available in the parking lot at the back of the building. 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