



Children's Long-Term Support (CLTS) Council Agenda
Wednesday, January 13, 2021 -- 9 a.m. – 2:15 p.m.
Participate through Zoom or By Phone

Join Zoom Meeting: <https://dhs.wi.zoom.us/j/84197207263>

Meeting ID: 841 9720 7263

Join by Phone: +1 312 626 6799 US

Advisory Areas: ACCESS ~ CHOICE ~ COORDINATION ~ QUALITY ~ FINANCING		
Time	Topic	Speaker
9–9:15	Welcome Council Member Updates and Announcements New Council Members and Membership Status Operational <ul style="list-style-type: none"> Approval of October 14, 2020, Draft Minutes 	Liz Hecht, Chair  clts-minutes-draft-2 0201014.pdf
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	Briefing and Discussion (<i>Note: This portion of the meeting may begin earlier if there is no public comments</i>) <ul style="list-style-type: none"> Children's Disability Resource Center 	Liz Hecht, Chair
10–10:15	BCS Program Access Initiative <ul style="list-style-type: none"> Status, Next Steps and Council Role 	Deb Rathermel and BCS Staff
10:15–10:30	Break	
10:30–11:15	BCS Updates/ News to Share <ul style="list-style-type: none"> State Level Enrollment and Wait list Administration Waiver Manual Finalized Remote Service Provisions Memo COVID Updates 	Deb Rathermel and BCS Staff
11:15–12	Briefing and Soliciting Input <ul style="list-style-type: none"> Equity Informational Memo 	 EquityMemoBCS2020 -01.pdf
12–12:30	Break	
12:30–1:30	Waiver Renewal <ul style="list-style-type: none"> Status and Council Discussion 	Jessica Gehr, BCS
1:30–2	Future agenda items: <ul style="list-style-type: none"> CCOP across the state, CCOP Committees Composition & Impact of Equity Other 	Liz Hecht, Chair
2–2:15	Wrap Up and Action Items (Next Meeting April 7, 2021)	Liz Hecht and Deb Rathermel

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