

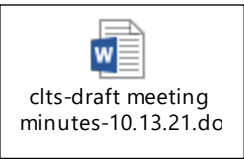
**Children's Long-Term Support (CLTS) Council Meeting Agenda**  
**Wednesday, January 12, 2022 -- 9 a.m.–2:30 p.m.**  
**Participate through Zoom or By Phone**

Join ZoomGov Meeting (Ctrl+Click to follow link): <https://dhs.wi.zoomgov.com/j/1609510183>

Meeting ID: 160 951 0183

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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"> <li>Approval of October 13, 2021 Meeting Minutes</li> <li>Membership Status and Recruitment Efforts</li> </ul>	 Liz Hecht, Chair
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	Briefings <ul style="list-style-type: none"> <li>Waiver Renewal Approved               <ul style="list-style-type: none"> <li>Implementation planning</li> </ul> </li> <li>Enrollment Data–Racial and Ethnic Demographic</li> </ul>	Jessica Holland  Vernon Blackwell
10–10:45	Council Briefing <ul style="list-style-type: none"> <li>Launching Access Intro (Phase II)</li> <li>2020 Access Data</li> <li>Bureau of Children's Services (BCS) Program Access Phase I Status               <ul style="list-style-type: none"> <li>Standardized Material–Memo &amp; Videos</li> <li>Children's Program Intake Program–referral system statewide</li> <li>Professional Development/Quality Assurance</li> </ul> </li> </ul>	Deb Rathermel Kelsey Vincent Kat Van Hampler
10:45–11	<b>BREAK</b>	
11–11:30	<ul style="list-style-type: none"> <li>Council Input–Launching Access</li> </ul>	
11:30- 12:15	<b>Status Update</b> <ul style="list-style-type: none"> <li>Electronic Visit Verification (EVV) Status</li> <li>American Rescue Plan Act (ARPA) 5% rate increase for home and community-based services (HCBS) providers</li> <li>ARPA HCBS Workforce Initiatives</li> </ul>	Sue Larsen Carrie Dalgetty & Donnie LaBarre Kevin Coughlin
12:15 – 12:45	<b>Break</b>	
12:45 – 1:15	<ul style="list-style-type: none"> <li>Council member sharing and discussion–emerging issues round robin style</li> </ul>	Liz Hecht, Chair

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1:15–1:45	<ul style="list-style-type: none"> <li>Children's Community Options Program (CCOP)–survey results and next steps</li> <li>COVID-19 Unwind Federal and State Implementation Status and Decisions</li> <li>START Project and Advisory Committee Representation</li> </ul>	Sue Larsen David Sorenson Dan Kramarz
1:45–2	<ul style="list-style-type: none"> <li>Next Meeting <ul style="list-style-type: none"> <li>April 13; July 13; October 12</li> </ul> </li> </ul>	
2–2:30	Wrap Up and Action Items (Next Meeting)	Liz Hecht and Deb Rothermel

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