Children's Long-Term Support (CLTS) Council Meeting Agenda Wednesday, April 13, 2022 – 9 a.m.–2:30 p.m. Participate through Zoom or by Phone

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Meeting URL: https://dhswi.zoomgov.com/j/1604936477

Meeting ID: 160 493 6477

Advisory Areas: ACCESS ~ CHOICE ~ COORDINATION ~ QUALITY ~ FINANCING			
Time	Topic	Speaker	
9 – 9:15	Welcome	Liz Hecht, Chair	
	Council member updates and announcements		
	Operational		
	 Approval of <u>January 12, 2022, meeting minutes</u> 		
	Membership status and recruitment efforts		
	Welcome new members		
9:15 - 9:30	Public comments:	Liz Hecht	
	Public comments may be presented at this time; three-minute maximum per presenter/organization.		
	• Note: If there are not 15 minutes of public comments, we will conduct other business for the agenda		
	during this time.		
9:30 - 10:15	2023-2025 Biennial Budget Inputs	Deb Rathermel, BCS Director	
	 Division of Medicaid Services (DMS) budget item 		
	 Fully funding CLTS 		
	• American Rescue Plan Act (ARPA) continuation funding		
	CLTS Council budget discussion and action steps		
10:15 - 10:45	Program Access Project (Phase I)	Deb Rathermel	
	Informational Videos		
	Link to Video #1: <u>https://vimeo.com/686829309/4e6c8941f7</u>		
	Links to Videos #2 and #3 pending		
	Standardized materials - memo and related implementation resources		
	Link: https://www.dhs.wisconsin.gov/dms/memos/num/2021-08.pdf		
	Katie Beckett Medicaid – enrollment and access improvement status		
	No Wrong Door- Supporting Kids Together	Debbie Borquist-Conlon	
	• Status update		
	Council Questions		
10:45-11	Break		

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11 – 11:45	Program Projects for Council Status and Input		
	Aging Out Transition Preparedness Project	Lydia Essenmacher	
	Parental Payment Liability Project	Jessica Holland	
11:45 – 12	Medicaid Benefit Information Sharing/ Status Updates		
	Non-Emergency Medical Transportation (NEMT) Medicaid Benefit	Bureau of Benefits Policy	
	• Veyo vendor transition and status update		
	• Electronic Visit Verification (EVV)	Sue Larsen	
12:00 - 12:15	BCS Status Updates		
	• COVID-19 Unwind – status of Public Health Emergency and Waiver flexibilities	Linda Hoeppner	
	CLTS 2022-2026 Waiver Implementation status	Jessica Holland	
12:15 - 12:45	Break		
12:45 - 1:15	Council member sharing and discussion – emerging issues round robin style	Liz Hecht	
1:15 - 1:45	Council Exploration Discussion		
	• Families as Paid Caregivers	Liz Hecht	
1:45 - 2	Next Meetings		
	• July 13 and October 12		
2 - 2:30	Wrap Up and Action Items (Next Meeting)	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