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Advisory Areas: ACCESS ~ CHOICE ~ COORDINATION ~ QUALITY ~ FINANCING			
Time	Topic	Speaker	
9 – 9:15	Welcome Council member updates and announcements Operational	Liz Hecht, Chair	
	 Approval of July 13, 2022, Draft Meeting Minutes Link: <u>July 13, 2022, CLTS Council Meeting Minutes</u> Announcement – Liz Hecht 		
	 Next steps for council chair vacancy Recognizing Nissan Bar-Lev 		
9:15 - 9:30	 Public comments: 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. 	Liz Hecht	
9:30 - 10:00	 Children's Community Options Program (CCOP) Data: Follow Up Access and Utilization Data 	Seth Roca & Anna Fosdick	
10:00 - 10:30	 2023-2025 Biennial Budget Inputs CLTS Wisconsin County Human Service Association (WCHSA) Biennial Budget Paper Council Budget Paper 	Lisa Stephan Liz Hecht	
10:30–10:45	Break		
10:45 - 11:15	 Final Parental Payment Limit (PPL) Memo and Materials PPL Family Communications 	Jessica Holland Tara Sommersberger	
11:15 - 11:30	CLTS Family Survey Report	Joe Bouxa	
11:30 - 12	Bureau of Children's Services (BCS) Status Updates • Soktheap (Tip) Pom New Section Manager • Wisconsin Katie Beckett Eligibility via BCS & Bureau of Clinical Policy & Pharmacy (BCPP) in the Division of Medicaid Services (DMS) • HealthCheck Other Services Project Update • No Wrong Door – Supporting Kids Together • Updated CLTS Provider Registry • Program Access Videos	BCS Staff	

Advisory Areas: ACCESS ~ CHOICE ~ COORDINATION ~ QUALITY ~ FINANCING			
Time	Topic	Speaker	
	 Spanish (video <u>1</u>, <u>2</u>, <u>3</u>) 		
	o Hmong (video <u>1</u> , <u>2</u> , <u>3</u>)		
12 – 12:45	Break		
12:45 - 1:30	Council member sharing and discussion – emerging issues round robin style	Liz Hecht	
1:30 – 2	Overview of CLTS Participant Appeals Process	Tara Sommersberger	
2 – 2:15	Initiate discussion on 2023 Council priorities	Deb Rathermel	
	• Set 2023 Meeting Dates – February 8; May 10; August 9; November 8		
2:15 - 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