

**Children’s Long-Term Support (CLTS) Council Meeting Agenda**  
**Wednesday, May 3, 2023 – 9 a.m.–2:30 p.m.**  
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Meeting URL: <https://dhs.wi.zoomgov.com/j/1613403056>  
Meeting ID: 161 340 3056

Advisory Areas: ACCESS ~ CHOICE ~ COORDINATION ~ QUALITY ~ FINANCING

Time	Topic	Speaker
9 – 9:15	<p>Welcome</p> <p>Council member updates and announcements</p> <ul style="list-style-type: none"> <li>• Approval of February 8, 2023, Draft Meeting Minutes Link: <a href="#">Opening Meeting Minutes (wisconsin.gov)</a></li> <li>• Operating Agreement</li> </ul> <p>New Members:</p> <ul style="list-style-type: none"> <li>• New Chair</li> <li>• New member</li> </ul>	Deb Rathermel
9:15 – 9:30	<p>Public comments:</p> <p>Public comments may be presented at this time; three-minute maximum per presenter/organization.</p> <ul style="list-style-type: none"> <li>• <i>Note: If there are not 15 minutes of public comments, we will conduct other business for the agenda during this time.</i></li> </ul>	Deb Rathermel
9:30 – 10	Unwinding (Status updates, situational awareness)	Elizabeth Gullickson
10 – 10:30	CLTS Quality Monitoring Overview (Presentation and Q&A)	Dan Kramarz
10:30–10:45	Break	
10:45 – 11	Home and Community-Based Services (HCBS) Workforce Survey Findings (American Recovery Plan Act, ARPA. Project)	Kevin Coughlin
11 – 11:15	<p><b>Wisconsin Department of Health Services (DHS)/Division of Medicaid Services (DMS)/Bureau of Children’s Services (BCS) Status Updates</b></p> <ul style="list-style-type: none"> <li>• Program Data (share and learn) Standing Item</li> </ul>	Dan Kramarz
11:15 – 12:00	<p><b>DHS/DMS/Bureau of Children’s Services Status Updates</b></p> <ul style="list-style-type: none"> <li>• EVV (Electronic Visit Verification)</li> <li>• No wrong Door - Survey Findings</li> <li>• Support and Service Coordinator (SSC) waiver basics project</li> <li>• BCS Council Project and Next steps</li> </ul>	BCS Staff Laura Triller Jessica Holland Tara Sommersberger Debbie Borquist-Conlon

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<i>Time</i>	<i>Topic</i>	<i>Speaker</i>
12 – 12:30	Lunch Break	
12:30 – 1	Council member sharing and discussion – emerging issues round robin style	Barbara Katz (facilitator)
1 – 1:30	CLTS Service Utilization and Rate Analysis (Council Input)	Andrea Warman
1:30 – 2	CLTS Enrollment Dashboard Project (overview and input)	Katie Pergande
2 – 2:30	Wrap-Up and Action Items (Next Meeting) discuss remote or in person o August 9, November 8	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