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## **State of Wisconsin**Department of Health Services

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## Children's Long-Term Support (CLTS) Council Meeting Agenda

Wednesday, February 14, 2024

## Join Zoom Meeting

One tap mobile: US <u>+16692545252, 1609224492#</u> Meeting URL: <u>https://dhswi.zoomgov.com/j/1609224492</u> Meeting ID: 160 992 4492

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Advisory Areas: ACCESS ~ CHOICE ~ COORDINATION ~ QUALITY ~ FINANCING		
Time	Topic	Presenter
9:00 AM – 9:30 AM	Welcome	Wendy Hein (CLTS Council Chair)
	Council member updates and announcements	
	Approval of November 8, 2023 Meeting Minutes	
9:30 AM – 9:45 AM	CLTS Council	Deb Rathermel, BCS Bureau Director
	Charge, Bylaws, Operating Principles – Motion to adopt updated	
	Council membership status	
9:45 AM – 10:00 AM	HCBS ARPA Project Briefing	Laura Grulke-Rueter, DMS Communications
	<ul> <li>HCBS ARPA Summit October 7 &amp; 8</li> </ul>	Dan Kramarz, BCS Section Manager
	Round 2 ARPA Projects	
10:00 AM – 10:15 AM	Meet the Medicaid Director	Welcome Bill Hanna
10:15 AM – 11:00 AM	Briefing on START Project	Jackie Neurohr, DMS START Consultant
11:00 AM – 11:30 AM	CLTS Program Data	Dan Kramarz, BCS Section Manager
	• Enrollment, Disenrollment, Enrollable – Year to date	
	Appeals Q3 2023	
	# Registered CLTS Provider	
11:30 AM – 12:00 PM	Council member sharing and discussion	Council
	Emerging issues round robin style	
12:00 PM – 12:30 PM	2024 Prioritization	Deb Rathermel, BCS Bureau Director
	<ul> <li>CLTS Projects and Focus Areas for council review and input</li> </ul>	Council Discussion
12:30 PM	Wrap-Up and Action Items (Next Meeting)	Deb Rathermel, BCS Bureau Director
	• 2024 Meetings: May 8, August 14, November 13	
	o May 8 (In-Person): Holiday Inn Madison at The American Center	
	<u>Katie Beckett Medicaid Renewals Flyer</u>	