

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

## Wednesday, August 6, 2025

### 9:00 a.m. to 2:30 p.m.

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Meeting ID: 160 575 8697 Passcode: 892916

Advisory Areas: ACCESS ~ CHOICE ~ COORDINATION ~ QUALITY ~ FINANCING		
Time	Topic	Presenter
9–9:15 a.m.	<b>Welcome</b> <ul style="list-style-type: none"> <li>Council Attendance <ul style="list-style-type: none"> <li>Council Member Announcements</li> </ul> </li> <li><a href="#">CLTS Council Membership Roster</a></li> </ul> <b>Approval Of Minutes</b> <ul style="list-style-type: none"> <li>Motion to pass minutes required from May 14, 2025</li> <li><a href="#">May 14, 2025, Council for Children with Long-Term Support Needs Minutes</a></li> </ul>	Wendy Heyn (CLTS Council Chair)  Becky Granger, Deputy Director Bureau of Children's Services
9:15–9:30 a.m.	<b>Public Comment Period:</b> Public comments may be presented at this time; three minutes maximum per presenter/organization. <ul style="list-style-type: none"> <li><i>Note:</i> If there are not 15 minutes of public comments, we will conduct other business from the agenda during this time.</li> </ul>	Public Comment
9:30–10 a.m.	<b>CLTS Program Data</b> <ul style="list-style-type: none"> <li>Enrollment and Disenrollment</li> <li>Appeals Overviews</li> <li>372 Report Summary</li> </ul>	Kaycee Kienast, Section Manager Bureau of Children's Services
10–10:30 a.m.	<b>2025-2027 WI State Budget Update (2025 WI Act 15)</b>	Andy Forsaith, Budget Director WI Department of Health Services
10:30–11:30 a.m.	<b>CLTS CMS Waiver Renewal</b> Breakout Rooms <ul style="list-style-type: none"> <li>Parents</li> <li>Providers</li> <li>County</li> </ul>	Zach Bauer, Program & Policy Analyst Bureau of Children's Services
11:30a.m.–12 p.m.	<b>Standing Projects Updates</b> <ul style="list-style-type: none"> <li>Transition Resource</li> <li>Timely Enrollment</li> </ul>	Beth Gullickson, Section Manager Bureau of Children's Services  Andrea Warman, Program & Policy Analyst Bureau of Children's Services

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12:00.–12:45 p.m. <b>Lunch Break</b>		
12:45–1:15 p.m.	<b>Council member sharing and discussion</b> <ul style="list-style-type: none"> <li>Emerging topics via round robin style</li> </ul>	Council Members
1:15–2 p.m.	<b>BCS Projects for Quarter 3 2025</b> <ul style="list-style-type: none"> <li>Deciding Together</li> <li>CLTS Market and Fee Schedule Rates</li> <li>Functional Screen Quality and Not Functionally Eligible Reviews</li> </ul>	Kaycee Kienast, Section Manager, Bureau of Children’s Services  David Sorenson, Section Manager Bureau of Children’s Services  Kelsey Vincent, Section Manager Bureau of Children’s Services
2–2:30 p.m.	<b>CCOP 2024 Reconciliation</b>	David Sorenson, Section Manager Bureau of Children’s Services
2:30–3 p.m.	<b>Wrap-Up and Action Items (Next Meeting)</b> <ul style="list-style-type: none"> <li>November 5, 2025</li> </ul>	Becky Granger, Deputy Director Bureau of Children’s Services

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