


**Children’s Long-Term Support (CLTS) Council Agenda**  
**Wednesday, July 15, 2020 -- 9 a.m. – 3 p.m.**  
**Participate through Zoom or By Phone**

[Join Zoom Meeting](#)

Phone Number: 1-312-626-6799 Meeting ID: 970 1531 0988

<https://dhs.wi.zoom.us/j/97015310988>

<b>Advisory Areas: ACCESS ~ CHOICE ~ COORDINATION ~ QUALITY ~ FINANCING</b>		
<i>Time</i>	<i>Topic</i>	<i>Speaker</i>
9:00- 9:15	Welcome Council Member Updates and Announcements Operational <ul style="list-style-type: none"> <li>• Approval of April 15, 2020 Draft Minutes</li> </ul>	Liz Hecht, Chair  04-15-2020-clts-draft-minutes.docx
9:15 – 9:30	Public Comments: Public comments may be presented at this time; <b>three-minute maximum</b> per presenter/organization. <i>Note: If there are not 15 minutes of public comments, we will conduct other business for the agenda during this time.</i>	Liz Hecht, Chair
9:30 – 10:00	BCS Updates/ News to Share ( <i>Note. This portion of the meeting will begin earlier if there is no public comments</i> ) <ul style="list-style-type: none"> <li>• DMS Restructuring Announcement</li> <li>• State Level Budgeting CLTS Waiver</li> </ul>	Deb Rathermel
10:00 – 12:00	<b>CLTS Waiver Renewal</b> <i>The CLTS Waiver is set to renew January 2022. This discussion will secure input from the council on recommended changes for the 2022-2027 CLTS Waiver.</i>	Autumn Knudtson, BCS Deputy Director
12:00 – 12:30	Break	
12:30-1:30	<b>Reconstitution Plan</b> <i>In anticipation of a future wherein COVID19 is no longer an active threat, BCS and the Department is developing a reconstitution plan. This discussion would share key features of the BCS CLTS anticipated reconstitution plan and seek input from the council on lessons learned to carry forward, recommendation on transitioning back and overall future operational state in a climate of a return to normal operations.</i>	Dan Kramarz
1:30- 2:30	<b>Programmatic FYI and Sharing Topics</b> <ul style="list-style-type: none"> <li>• Status update EPSDT Transition</li> <li>• Status update on CMS Corrective Action Plans <ul style="list-style-type: none"> <li>○ Waiver Rates</li> <li>○ CLTS Provider Directory</li> </ul> </li> <li>• Deciding Together – COVID19</li> </ul>	BCS Staff

**Children’s Long-Term Support (CLTS) Council Agenda  
Wednesday, July 15, 2020 -- 9 a.m. – 3 p.m.  
Participate through Zoom or By Phone**

[Join Zoom Meeting](#)

Phone Number: 1-312-626-6799 Meeting ID: 970 1531 0988

<https://dhs.wi.zoom.us/j/97015310988>

2:30- 3:00	Next Steps/ Council Action Items Next Meeting: October 14, 2020	Liz Hecht
------------	--	-----------

**NOTES:** The Children’s Long-Term Support Council is advisory to the Department of Health Services (DHS).

- The meeting is accessible for people with mobility impairments. Handicapped parking is available in the parking lot at the back of the building. 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