

Children’s Long-Term Support (CLTS) Council Meeting Agenda
Wednesday, November 8, 2023 – 9 a.m.–2:30 p.m.
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Advisory Areas: ACCESS ~ CHOICE ~ COORDINATION ~ QUALITY ~ FINANCING

<i>Time</i>	<i>Topic</i>	<i>Speaker</i>
9 – 9:30	<p>Welcome</p> <p>Council member updates and announcements</p> <ul style="list-style-type: none"> Approval of August 9, 2023, Draft Meeting Minutes Link: August 9, 2023, CLTS Council Draft Minutes <p>Public comments: Public comments: Public comments may be presented at this time; three minutes maximum per presenter/organization.</p> <ul style="list-style-type: none"> Note: If there are not 15 minutes of public comments, we will conduct other business from the agenda during this time. 	Wendy Heyn, CLTS Council Chairperson
9:30 – 10	<p>CLTS Council</p> <ul style="list-style-type: none"> Charge, Bylaws, Operating Principles - Motion to adopt as updated. <p>CLTS Council Membership Survey</p>	Jessica Holland (Bureau of Children’s Services) Jess Ford-Kelly (BCS)
10 – 10:30	Early and Periodic Screening, Diagnostic, and Treatment or health check other services (EPSDT) Project	Susan Seibert (Bureau of Clinical Policy & Pharmacy) & Kailtynn Biegelmann (BCPP)
10:30–10:45	Break	
10:45 – 11:15	Incontinence and Non-Emergency Medical Transportation (NEMT) benefit oversight	Tracey Brent (Bureau of Benefits Policy) & Chris Luchterhand (BBP)
11:15 – 11:30	<p>CLTS Program Data</p> <ul style="list-style-type: none"> Enrollment, Disenrollment, & Enrollable data – year-to-date Appeals Summary 2023 	Dan Kramarz (BCS)

	<ul style="list-style-type: none"> • Provider Registration • Public health emergency (PHE) Unwinding CLTS KPI 	
11:30 – 12	Council member sharing and discussion. <ul style="list-style-type: none"> • Emerging issues round robin style 	Council

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12 – 12:30	Lunch Break	
12:30 – 1:30	CLTS Cost Trends and Service Utilization Data	David Sorenson (BCS) & Dan Kramarz (BCS)
1:30 – 2	National Core Indicators (NCI) Survey Planning 2024 <ul style="list-style-type: none"> ○ State Level Questions 	Katie Pergande (BCS)
2 – 2:30	Project Updates <ul style="list-style-type: none"> • CLTS Enrollment Dashboard • Home and community-based services (HCBS) American Rescue Plan Act (ARPA) Project <ul style="list-style-type: none"> ○ CLTS Participants Registering in Caregiver Connect 	Dan Kramarz (BCS)
2:30	Wrap-Up and Action Items (Next Meeting) <ul style="list-style-type: none"> • 2024 meeting planning 	Deb Rathermel (Director, BCS)

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