

Tony Evers  
Governor



**DIVISION OF MEDICAID SERVICES**

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**State of Wisconsin**  
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**Children’s Long-Term Support (CLTS) Council Meeting Agenda**  
Wednesday, August 14, 2024

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One tap mobile: +16692545252,,1612795302# Meeting URL: <https://dhs.wi.zoomgov.com/j/1612795302> Meeting ID: 161 279 5302

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

Time	Topic	Purpose	Presenter
9:00 – 9:15 AM	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Council Attendance</li> <li>• Council Member Announcements</li> <li>• New Council Members               <ul style="list-style-type: none"> <li>○ Angela Milne</li> <li>○ Jamie Willett</li> <li>○ Michelle Mattox</li> </ul> </li> <li>• Exiting Council Members               <ul style="list-style-type: none"> <li>○ Barbara Katz</li> </ul> </li> </ul> <b>Approval of May 8, 2024 Meeting Minutes</b> <ul style="list-style-type: none"> <li>• Motion to pass minutes required.</li> </ul>	Informational and Action	Deb Rathermel, Director, Bureau of Children’s Services
9:15 – 9:30 AM	<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>	Discussion	Council
9:30 – 10:00 AM	<b>2025-27 Budget</b> <ul style="list-style-type: none"> <li>• CLTS Cost to Continue</li> <li>• Wisconsin Wayfinder</li> <li>• Katie Beckett Medicaid</li> </ul>	Action	Deb Rathermel, Director, Bureau of Children’s Services
10:00 – 11:00 AM	<b>In-Person Meeting Follow-Ups- Projects</b> <ul style="list-style-type: none"> <li>• EPSDT</li> <li>• CLTS Family and Participant Handbook</li> <li>• BCS Conference 2024</li> <li>• CLTS Transition</li> </ul>	Informational	<b>EPSDT</b> , Constance Buckner, Therapies Consultant, Bureau of Clinical Policy and Pharmacy  <b>CLTS Program Participant and Family Handbook</b> , Tara Sommersberger, Family

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	<ul style="list-style-type: none"> <li>• Third Party Administrator (TPA) Transition</li> </ul>		<p>&amp; Children’s Service Coordinator, Bureau of Children’s Services <b>BCS Conference 2024</b>, Beth Gullickson, Section Manager, Bureau of Children’s Services</p> <p><b>CLTS Transition</b>, Andrea Warman, Policy Analyst, Bureau of Children’s Services</p> <p><b>TPA Transition</b>, Becky Granger, Deputy Director, Bureau of Children’s Services and Tip Pom, Section Manager, Bureau of Children’s Services</p>
11:00 – 11:30 AM	<p><b>CLTS Program Data</b></p> <ul style="list-style-type: none"> <li>• Enrollment and Disenrollment</li> <li>• Appeals Overviews</li> <li>• 372 Report Summary</li> <li>• Wisconsin National Core Indicators (NCI) Family Experience Survey</li> </ul>	Informational	Dan Kramarz, Section Manager, Bureau of Children’s Services
11:30 AM – 12:00 PM	<p><b>Council member sharing and discussion</b></p> <ul style="list-style-type: none"> <li>• Emerging issues round robin style</li> </ul>	Discussion	Council
	<p><b>Wrap-Up and Action Items (Next Meeting)</b></p> <ul style="list-style-type: none"> <li>• 2024 Meetings: November 13</li> <li>• Most recent issue of <a href="#">All in for Kids</a></li> <li>• Most recent issue of the <a href="#">CLTS Provider Bulletin</a></li> </ul>	Informational	Deb Rathermel, Director, Bureau of Children’s Services

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