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

Wednesday, February 5, 2025

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Meeting URL:
<https://dhs.wi.zoomgov.com/j/1616737174?pwd=De887jxQswTwlIgzqWgbbQFaXgFjNX.1>

Meeting ID: 161 673 7174

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

Time	Topic	Purpose	Presenter
9–9:15 a.m.	Welcome <ul style="list-style-type: none"> • Council attendance • Council member announcements • Council membership status, renewals, applications • Approval of November 13, 2024, Meeting Minutes <ul style="list-style-type: none"> • Motion to pass minutes required. 	Informational and Action	Wendy Heyn, CLTS Council Chair Deb Rathermel, Director, Bureau of Children’s Services (BCS)
9:15–9:30 a.m.	Public Comment Period: Public comments may be presented at this time; three minutes maximum per presenter/organization. <ul style="list-style-type: none"> • <i>Note:</i> If there are not 15 minutes of public comments, we will conduct other business from the agenda during this time. 	Discussion	Public
9:30–9:45 a.m.	Statewide CLTS Medicaid Provider Network Access <ul style="list-style-type: none"> • Discussion on family/participant choice and support recommendation from support and service coordinator (SSC) 	Informational/ Discussion	Becky Granger, Deputy Director, BCS Beth Gullickson, Section Manager, BCS
9:45–10 a.m.	BCS Status Updates <ul style="list-style-type: none"> • CLTS transitions resource • CLTS Participant Handbook • Third-party administrator (TPA) transition 	Informational	Deb Rathermel, Director, BCS
10–10:30 a.m.	CLTS Timely Enrollment–Corrective Action Plan Status and Progress	Informational	Andrea Warman, Program and Policy Analyst, 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



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10:30–10:45 a.m.	CLTS Program Data <ul style="list-style-type: none"> Enrollment and Appeals 	Informational	Deb Rathermel, Director, BCS
10:45–11:15 a.m.	Medicaid Updates <ul style="list-style-type: none"> J&B Contract Enhancement 2024 and plans for 2025 	Informational Input	Maureen Morand, Deputy Director, Bureau of Benefits Policy
11:15–11:30 a.m.	ForwardHealth Updates <ul style="list-style-type: none"> Coverage of Pediatric Hospital Beds and Cribs (11/24) New Policy on Restraints (11/24) Early and Periodic Screening, Diagnostic, and Treatment (EPSDT)/HealthCheck Other Services website updates <ul style="list-style-type: none"> HealthCheck webpage for members HealthCheck FAQs for Members and Participants HealthCheck Other Services for Over-the-Counter Drug Coverage Member Flyer 	Informational	Pam Appleby, Director, Bureau of Clinical Policy and Pharmacy
11:30 a.m.–12 p.m.	Council Member Sharing <ul style="list-style-type: none"> Emerging issues and Council discussion/round robin 	Discussion	Council
12–12:30 p.m.	Lunch Break		
12:30–1:45 p.m.	Council Role and Responsibility <ul style="list-style-type: none"> Council charge Prior Council Priorities and Accomplishments Council 2025 -2026 Priorities and Focus Areas <ul style="list-style-type: none"> Wisconsin Department of Health Services (DHS) summary <ul style="list-style-type: none"> Waiver renewal Children’s Community Options Program (CCOP) funds Council member inputs 	Discussion	Council

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1:45–2 p.m.	Wrap-Up and Action Items (Next Meeting) <ul style="list-style-type: none"> Next meetings: May 14, Aug. 6, & Nov 5 	Discussion	Wendy Heyn, CLTS Council Chair Deb Rathermel, Director, BCS
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