

OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: Children's Long Term Support Council (CLTS)			Attending: Council Members - Liz Hecht, Pam Appleby, Sandy Tierney, Jonelle Brom, Patti Becker, Todd Breaker, Mitch Hagopian, Barb Katz, Chris Hanten, Joanne Juhnke, Lisa Stephan, Melanie Fralick, Walt Schalick, Patty Mills, Wendy Heyn, Sharon Fleishfresser. Angela Radloff (representing Lynn Green); Salmella Jolly (representing Darsell Johns), Jenny Neugart (representing Beth Swedeen) Department of Health Services (DHS) Staff: Curtis Cunningham, Deb Rathermel, Autumn Knudtson, Kate Johnson, Sue Larsen, Kelsey Vincent, Nancy Bills. Public Attendees: Nicole Bremmel, Kim Ray, Julie Forrest, Kimberly from Mirror Financial Services
Date: 10/17/2018	Time Started: 9:09 a.m.	Time Ended: 3:06 p.m.	
Location: Holiday Inn Madison at the American Center, Salon C, 5109 W. Terrace Drive, Madison			Presiding Officer: Liz Hecht, Chair

Minutes

Welcome and Introductions:

- Liz Hecht called the meeting to order and officially welcomed two new CLTS Council members, Chris Hanten and Todd Breaker.

Council Business:

- MOTION: made by Barb Katz, seconded by Patti Becker, to approve the July 11, 2018, meeting minutes as drafted. Motion passed unanimously.
- MOTION: made by Barb Katz, seconded by Patti Becker to approve the September 21, 2018, meeting minutes as drafted. Motion passed unanimously.
- MOTION: made by Todd Breaker, seconded by Patti Becker, to approve the following proposed 2019 meeting dates: January 9; April 17; July 10 and October 16. Motion passed unanimously.

Public Comments:

- Mitch Hagopian (Disability Rights Wisconsin) said their agency 2019 priorities plan was now posted on the DRW website at: www.disabilityrightswi.org

Council Recommendations Follow-Up: Liz Hecht, Chair

- Liz Hecht reviewed the CLTS Council written recommendations for the Family Support and Disability Resource Center already submitted to DHS Secretary Linda Seemeyer. Council discussed paper and expressed their interest in continuing to work on this budget recommendation.



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(September...

Key CLTS Waiver Program Initiative Updates and Council Input: Autumn Knudtson and Carrie Kahn (DHS)

- Presented information on the Wait List Elimination Initiative and Waiver Rate Setting Initiative.



October Waitlist
Map (2).pdf



Draft Release of
the CLTS Waiv...



DRW Comments
on CLTS Rate Se...

Lunch

Program Quality: Deb Rathermel, Director, DHS Bureau of Children's Services (BCS)– Overview of key new trainings for service coordinators.

- Typical and Atypical Development - The typical and atypical training modules include several links that are included on the CLTS Waiver Program training page for the county support and service coordinators.
Link: <https://www.dhs.wisconsin.gov/clts/waiver/county/training.htm>
- Employment Preparedness - Went through “Think Possible” employment webinar series for service coordinators on the DHS website.
Link: <https://www.dhs.wisconsin.gov/children/think-possible.htm>
- Deciding Together - A service planning tool - Reviewed BCS Deciding Together Guide.



P-02246 Deciding
Together Guid...

Project Updates:

- EPSDT Program: Pam Appleby (DHS)
Provided information regarding Health Check other services (HCOS) options for county staff training to assist families in accessing HCO. The Division of Medicaid Services team working on improved access and use of HCOS has recently developed a communication bulletin for Medicaid providers that reiterates key elements of HCOS including information on access to HCOS services. The communication is currently out for industry review.
Requesting the CLTS Council's input on communications related to HCOS with families; provider orientation; understanding of how the public can access waiver agency services. Council members expressed interest to discuss EPSDT transition more at the January 9, 2019, meeting.
- Provider Signature on ISP: Autumn Knudtson (DHS)
Update to council on CMS requirement to have service providers sign and receive copies of ISP. She explained the material review process. Council would like more information on provider updates and discussed individualized assessments and accessible covered services.

- Provider Registry: Sue Larsen (DHS)
Material handouts were explained and reviewed by council
Link: <https://www.dhs.wisconsin.gov/clts/providers.htm>

BCS Survey Activities:

- NCI Survey Results: Deb Rathermel and Kelsey Vincent (DHS)
Material handouts were explained and reviewed by council including questions and results; how that information compared to national averages; the number of questions in each area domain; what criteria grades were based on; and confirmed that only families with children who have developmental disabilities were sent the survey.
BCS is preparing a survey for all CLTS waiver participants, mirroring the questions and format of current surveys issued to Birth to 3 families, focusing on public domain surveys with validated questions to gather information needed to inform program impact for families.
Survey findings will be shared with council, and recommendations for next steps will be reviewed as applicable.



EA

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Disability Rights Wisconsin and Survival Coalition Letter: Deb Rathermel (DHS)

- DHS staff met with these groups and went through their comments and recommendations.



Survival Coalition

Members Com... Comments-2018...



DHSW

MOTION: Made by Barb Katz, seconded by Mitch Hagopian, to adjourn the meeting at 3:06 p.m. Motion passed unanimously.

Next Meeting: January 9, 2019, Holiday Inn at the American Center, Salon C, Madison, WI

Prepared by: Nancy Bills on 12/12/2018.