

WISCONSIN DEPARTMENT OF HEALTH SERVICES  
**AUTISM COUNCIL AGENDA**  
**Monday, November 17, 2008      10 AM – 3 PM**  
*Location: Room B139, 1 West Wilson Street, Madison*

*Doc date: 11/0508*

9:45 AM	Make yourselves comfortable – coffee, tea, rolls
10:00	<i>Welcome</i>
10:00	<b>Public comments:</b> If there are any public comments, we will take those at this time, 3 min. maximum per presenter/organization.
10:30 15 min	<b>Introductions</b> <ul style="list-style-type: none"> <li>➤ Please share who you are, the work you do, and a personal interest or hobby</li> </ul>
10:45 5 min	Approval of <b>minutes</b> <b>Membership</b> update - Sandy
10:50 20 min	<b>GOOD NEWS:</b> Dr. Bill Murray joining team <ul style="list-style-type: none"> <li>➤ Background</li> <li>➤ Role</li> </ul>
11:10 20 min.	<b>Expanding Qualified Workforce</b> <ul style="list-style-type: none"> <li>➤ Bill Murray's work with ABA</li> <li>➤ Question: Any information regarding other efforts?</li> </ul>
11:30 10 min.	<b>Waisman grant:</b> Joan, Milana, Pam <ul style="list-style-type: none"> <li>➤ Brief update</li> <li>➤ Questions / comments</li> </ul>
11:40 20 min.	<b>DHS news</b> <ul style="list-style-type: none"> <li>➤ Other staff updates</li> <li>➤ New structure</li> </ul>
12:00	<i>Lunch delivered</i>
12:30 20 min	<b>Biennial Budget Update</b>
12:50 35 Min	<b>Insurance Legislation</b> <ul style="list-style-type: none"> <li>➤ Define the issues</li> <li>➤ Action?</li> </ul>
1:25 50 min	<b>Alternatives to Intensive Treatment</b> <ul style="list-style-type: none"> <li>➤ Description</li> <li>➤ Discussion</li> </ul>
2:15 20 min	<b>Fiscal issues related to developing flexibility options</b> <ul style="list-style-type: none"> <li>➤ Step 1) Rate unbundling update</li> <li>➤ Later - Step 2) Revise billing form</li> <li>➤ Request of Council providers: Volunteer to meet to provide feedback on definitions as applied to practice</li> </ul>
2:35	<b>Families as providers</b> <ul style="list-style-type: none"> <li>➤ Volunteer(ed) from last meeting: Viv, Terri, Glen, Joan, Milana, Nissan <ul style="list-style-type: none"> <li>○ Plan to meet to discuss ideas to increase flexibility now, within current waiver parameters</li> </ul> </li> </ul>
3:00PM	<i>Adjourn</i>