

**WISCONSIN DEPARTMENT OF HEALTH SERVICES  
AUTISM COUNCIL AGENDA  
Monday, February 22, 2010 --- 10 AM – 3 PM  
Location: Room 630, 1 West Wilson Street, Madison**

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, <u>3 min. maximum</u> per presenter / organization. (Note: The agenda below starts once the public comments are complete.)
10:30 10 min	<b>Introductions</b>
10:40 5 min	Approval of <b>minutes</b>
10:45 75 min	<p><b>Insurance Mandate</b></p> <ul style="list-style-type: none"> <li>■ Opening remarks – program</li> <li>■ 11:00 – Eileen Mallow, Office of the Commissioner of Insurance</li> <li>■ Questions / Answers</li> </ul> <p><b>Priority points to touch on:</b></p> <ul style="list-style-type: none"> <li>○ Status and key rules / requirements</li> <li>○ One page fact sheet on evidence based treatment</li> <li>○ Anticipated / known implications/ benefits and risks of the insurance mandate for families / for providers</li> <li>○ May 2010 provider meeting – ongoing meetings with providers</li> <li>○ Other?</li> </ul>
12:00	Pick up <b>LUNCH</b> and return to table
12:30	<p><b>Updates:</b></p> <ul style="list-style-type: none"> <li>■ Waiver renewal</li> <li>■ Provider meetings</li> <li>■ Gubernatorial election</li> <li>■ Other?</li> </ul>
1:05  <i>A 10 min. break will occur during this time block</i>	<p><b>Autism Committee functioning and effectiveness - change for improvement?</b></p> <ul style="list-style-type: none"> <li>■ Key historical points from an early meeting of the council: <ul style="list-style-type: none"> <li>○ Touchstone: DHS and the Council share the same touchstone value which is grounded in good support and services for children with autism and their families.</li> <li>○ Respectful relationships: Council members need to be comfortable in openly expressing themselves with each other and to comfortably engage in productive ideological conflict.</li> </ul> </li> <li>■ History of council and accomplishments <ul style="list-style-type: none"> <li>○ Governor's original directive; bylaws</li> <li>○ Charge: to advise DHS on support and services for children with Autism spectrum disorders</li> <li>○ Major waiver accomplishments – 2005 – present</li> <li>○ Council purpose and capacity</li> </ul> </li> <li>■ December 2009 Survey results</li> <li>■ Ideas to contemplate: <ul style="list-style-type: none"> <li>○ Would the Council want some education on waiver rules/requirements as related to the provision of intensive and ongoing services for children with ASDs?</li> <li>○ What issues does the council see that warrant council dialogue and input?</li> <li>○ What issues does DHS foresee for council feedback?</li> <li>○ Expectations: <ul style="list-style-type: none"> <li>● Council and Support Committee members</li> <li>● DHS</li> </ul> </li> </ul> </li> </ul>
2:45 - 3	<p><b>Final remarks – wrap up</b></p> <p><b>Adjourn</b></p>

WISCONSIN DEPARTMENT OF HEALTH SERVICES  
AUTISM COUNCIL POST MEETING PARTICIPANT COMMENT FORM  
Monday, February 22, 2010

Please share your thoughts about this meeting?

Lessons learned for future improvement?

Ideas for future consideration (e.g. topics? Updates? Other?)