
Economic Support Policy Advisory Committee Meeting Agenda
Thursday, January 21, 2021- (9:30 a.m. – 12:00 p.m.)

<https://us02web.zoom.us/j/85855274873?pwd=eG9jK1FmWWQ5M3Fua1JCK0xRWGFuQT09>

Dial by your location

+1 312 626 6799

Meeting ID: 858 5527 4873

Password: 454797

Minute Takers: Great Rivers

- I. Call to Order
- II. Roll Call/Attendance
- III. Review and Approval of Minutes
- IV. Administrative Items
 - Rachel Pantaleo's February Retirement

Department of Health Services (DHS) Agenda Topic

- I. Review/Discuss any 2021 Contract/Funding Issues
 - A. 2021 Admin Memo to operationalize the new Business Associates Agreement
- II. Updates IMOA Subcommittee - **January 8th Meeting- John**
- III. Regional Enrollment Network (REN) Committee Updates – **John**
- IV. Discuss DHS Feedback on Various Topics
 - A. 2021 Fraud Admin Memo
 - B. Fair Hearing Tracker timing concerns
 - C. Discuss Q & A Sessions for CARES new releases
 - D. Review purpose of Stakeholder Calls
- V. Discuss County Co-Chairs for Fraud/Program Integrity Subcommittee
- VI. Discuss and Identify ESPAC's top 2 or 3 priorities for 2021
- VII. Review WCHSA 2021-2023 IM Major Budget Issues- **Sarah**
- VIII. **Action Items and/or Decision Items** from Standing Subcommittees
 - a. Income Maintenance Operational Analysis (IMOA)
 - b. Training
 - c. EBD Quarterly
 - d. CCA/Genesys
 - e. Program Coordination
 - f. Performance Monitoring
 - g. Fraud and Program Integrity
- IX. **DHS Related Decision and Action Items Summary – Katie D.**



Department of Children and Families (DCF) Agenda Topics

- I. Discuss Child Care 2019 Statewide underspending of \$172,619- assess impact on 2020
- II. Highlights from Child Care Advisory Committee – **January 20**
- III. Discuss Child Care Time Study.
- IV. Review/Discuss any 2021 Child Care Contract Issues
- V. **DCF Related Decision and Action Items Summary**

WCHSA Reports/Action

- I. Create PAC Goals and Strategic Plan for WCHSA - **Katie Davis**
- II. Next Executive Committee Meeting - February 5th – **Zoom**
- III. Next Secretaries Meeting – February, 2021– **Zoom**
- IV. Spring Conference – May 3, 4, & 5th - **Oshkosh**

Follow Ups

- A. Review Follow-Up Items and Assignments for Follow-Up Template – **Katie D.**
- B. Completion and Distribution of Follow-Up Report – **Katie D.**

NEXT MEETING

Thursday, February 18, 2021 – 9:30 a.m. – Zoom

Minute Takers for February – IM Central