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**Economic Support Policy Advisory Committee Meeting Agenda**  
**Thursday, February 18, 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: IM Central**

- 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
- II. Updates IMO A Subcommittee - **February 5<sup>th</sup> - Claribel**
- III. Regional Enrollment Network (REN) Committee Updates – **John/Lorie**
- IV. Discuss DHS Feedback on Various Topics
  - A. Discuss workload considerations – extension of Federal Pandemic Emergency
  - B. Updates on IT issues – CARES Slowness/Document Viewer
  - C. Admin Memo on reporting breaches
  - D. Fair Hearing Timeliness and any Issues
  - E. Discuss Innovative Training Project
  - F. Review Medicaid Paid Report Fix and agency workload impacts
- V. Discuss New Open Enrollment – February 15 – May 15, 2021
- VI. Review WCHSA 2021-2023 IM Major Budget Issues- **Sarah**
- VII. **Action Items and/or Decision Items** from Standing Subcommittees
  - a. Income Maintenance Operational Analysis (IMO A)
  - b. Training
  - c. EBD Quarterly
  - d. CCA/Genesys
  - e. Program Coordination
  - f. Performance Monitoring
  - g. Fraud and Program Integrity

**VIII. DHS Related Decision and Action Items Summary – Katie D.**



**Department of Children and Families (DCF) Agenda Topics**

- I.** Highlights from Child Care Program Committee – **February 17th**
- II.** Discuss Child Care Time Study Follow-Up
- III.** Review/Discuss any 2021 Child Care Contract Issues
- IV.** ***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 - March 4th – **Zoom**
- III.** Next Secretaries Meeting – February 24, 2021– **Zoom**
- IV.** Spring Conference – May 3, 4, & 5<sup>th</sup> - **Zoom**

**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, March 18, 2021 – 9:30 a.m. – Zoom  
***Minute Takers for March – Moraine Lakes***