

## Economic Support Policy Advisory Committee Meeting Agenda

Thursday, March 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: Moraine Lakes

- I. Call to Order
- II. Roll Call/Attendance
- III. Review and Approval of Minutes
- IV. Administrative Items

### Department of Health Services (DHS) Agenda Topic

- I. Review Transition Planning with DHS – **Debbie Waite**
- II. Review/Discuss any 2021 Contract/Funding Issues
- III. Updates IMOA Subcommittee - **March 5<sup>th</sup> - Doreen**
- IV. Regional Enrollment Network (REN) Committee Updates – **John/Lorie**
- V. Updates from the Medicaid Advisory Committee (MAC) – **John**
  - A. Medicaid Overview & Medicaid Quality Strategy – (**Attachments**)
- VI. Discuss if RMS Dollars are needed for Technology Enhancements for Innovative Training Project
- VII. Discuss Special Project Work Being Done by Consortia during Pandemic
- VIII. Discuss DHS Feedback on Various Topics
  - A. Discuss Post-COVID Workload Considerations – extension of Federal Pandemic Emergency
  - B. Discuss Eligibility Coordinator Lists – from last IMOA meeting
  - C. Updates on IT Issues/Concerns – written guidance for County IT Departments
  - D. Admin Memo on reporting breaches
  - E. Discuss DHS reports
  - F. Discuss JIRA Prioritization and Proposal for Workgroup
- IX. Review WCHSA 2021-2023 IM Major Budget Issues- **Sarah**
- X. **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- **WAPAF Spring Training – 4/27- 9-12 Virtual Training**

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

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

- I.*** Highlights from Child Care Advisory Committee – ***March***
- II.*** Review/Discuss any 2021 Child Care Contract Issues
- III.*** ***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 - April 1st – ***Zoom***
- III.*** Next Secretaries Meeting- Wednesday, May 26– ***Zoom***
- IV.*** Spring Conference – May 6th - ***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, April 15<sup>th</sup>, 2021 – 9:30 a.m. – Zoom**

***Minute Takers for April – Northern***