

Economic Support Policy Advisory Committee Meeting Agenda

Thursday, April 15, 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: Northern

- 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/Discuss any outstanding 2021 Contract/Funding Issues
- II. Updates IMOA Subcommittee - **April 9th - Claribel**
- III. Regional Enrollment Network (REN) Committee Updates – **John/Lorie**
- IV. Feedback for the Medicaid Advisory Committee (MAC) – **John**
 - A. Medicaid Quality Strategy
- V. Discuss DHS Feedback on Various Topics
 - A. Discuss Post-COVID Workload Considerations – Status of State Public Health Emergency
 - B. Updates on IT Issues/Concerns – New Communication Plans for County IT Departments
 - C. Admin Memo on reporting breaches
 - D. Discuss PEBT
 - E. Others
- VI. Review WCHSA 2021-2023 IM Major Budget Issues- **Sarah**
 - A. Income Maintenance Administration Paper – Day at the Capitol
- VII. **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**

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 – ***April 14th***
- II.** Review/Discuss any outstanding 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 - May 6th – ***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, May 20, 2021 – 9:30 a.m. – Zoom

Minute Takers for May– Southern