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**Economic Support Policy Advisory Committee Meeting Agenda**  
**Thursday, May 20, 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: Southern**

- 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 –**Estate Recovery Addendum**
- II. Updates IMOA Subcommittee - **May 7 - John**
- III. Regional Enrollment Network (REN) Committee Updates – **John/Lorie**
- IV. Discuss DHS Feedback on Various Topics
  - A. Discuss Post-COVID Workload Considerations – FNS and CMS
  - B. Updates on IT Issues/Concerns – Communications to County IT Departments & Oper Leads
  - C. Updates – 2022 IM Contract Negotiation Process
- V. Review WCHSA 2021-2023 IM Major Budget Issues- **Sarah**
- VI. **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

**VII.** Discuss connections between FPIP Subcommittee and WAPAF

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



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

- I.** Highlights from Child Care Advisory Committee – **May 19 – Doreen**
- II.** Update on DCF IT Enhancement Collaboration Workgroup - **Doreen**
- III.** Review/Discuss any outstanding 2021 Child Care Contract Issues
- IV.** Updates – 2022 Child Care Contract Negotiations
- V.** ***DCF Related Decision and Action Items Summary***

**WCHSA Reports/Action**

- I.** PAC Goals and Strategic Plan for WCHSA - **Katie Davis**
- II.** Next Executive Committee Meeting - June 3 – **Zoom**
- III.** Next Secretaries Meeting- Wednesday, May 26– **Zoom**
- IV.** Fall Conference – December 2 & 3 – **Stevens Point**

**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, June 17, 2021 – 9:30 a.m. – Zoom  
***Minute Takers for May– Western***