

## Economic Support Policy Advisory Committee Meeting Agenda

Thursday, June 17, 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: Western

- I. Call to Order
- II. Roll Call/Attendance
- III. Review and Approval of Minutes
- IV. Administrative Items
  - A. Jill Johnson (Jefferson County) Upcoming Retirement – July 9<sup>th</sup>

### Strategic Planning – Katie Davis – see handout

- I. Prioritize Goals and Objectives

### Income Maintenance and Child Care 2022 Contract Negotiations – Katie Davis

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

- I. Review/Discuss any outstanding 2021 Contract/Funding Issues –**Estate Recovery Addendum**
- II. Updates IMOA Subcommittee - **June 4<sup>th</sup> - Doreen**
- III. Regional Enrollment Network (REN) Committee Updates – **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. Review and Discuss October 2021 Maintenance Items Prioritization – **see attachment**
- V. Discuss Tri-Chair Vacancy
- VI. Elect a representative from the ESPAC to serve on the Non-Emergency Medicaid Transportation (NEMT) Advisory Committee
- 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.** Highlights from Child Care Program Committee – **June 16 - Doreen**

**II. DCF Related Decision and Action Items Summary – Katie D.**

**WCHSA Reports/Action**

**I.** PAC Goals and Strategic Plan for WCHSA - **Katie Davis**

**II.** Next Executive Committee Meeting - July 1st– **Zoom**

**III.** Next Secretaries Meeting- Wednesday, – **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, July 15, 2021 – 9:30 a.m. – Zoom**

**Minute Takers for July - WKRP**