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**Economic Support Policy Advisory Committee Meeting Agenda**  
**Thursday, July 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: WKRP**

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

**Strategic Planning – Katie Davis**

- I. Review Prioritized 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
- II. Updates IMOA Subcommittee - **July 8<sup>th</sup>-Claribel**
- III. Regional Enrollment Network (REN) Committee Updates – **John**
- IV. Discuss DHS Feedback on Various Topics
  - A. Discuss Post-COVID Workload Considerations – FNS and CMS
  - B. Updates on removing individual worker names on notice and replace with consortia number
  - C. Update on telephonic signature in Spanish
  - D. Discuss T-1/Managed Router bills now being online rather than sent – DOA
  - E. Discuss kids not being able to be placed on parent's Foodshare case if in process of reunification
  - F. Discuss JIRA Items – **Ann K.**
- V.
- VI. 2021-2023 State Budget Updates- **Sarah**
- 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

***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 – ***July 14 – Doreen***
- II. DCF Related Decision and Action Items Summary – Katie D.***

**WCHSA Reports/Action**

- I. Next Executive Committee Meeting - August 5th– ***Zoom***
- II. Next Secretaries Meeting- Wednesday, – ***Zoom***
- III. 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, August 19, 2021 – 9:30 a.m. – Zoom**

***Minute Takers for August- Baylake***