

Economic Support Policy Advisory Committee Meeting Agenda
Thursday, August 19, 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: Baylake

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

Discuss New SPARC Codes with DCF – John Tuohy

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 - **August 6th-John**
- III. Regional Enrollment Network (REN) Committee Updates – **John/Lorie**
 - A. Fall Enrollment Conference – registration now open!
- IV. Discuss DHS Feedback on Various Topics
 - A. Discuss Post-COVID Workload Considerations – FNS and CMS
 - B. Discuss Consortium Wide QC Roles and Responsibilities – **Mia Anderson-Inman**
 - C. On-going Request to get Telephonic Signature in Spanish – **Chelsey Grossel**
 - D. Discuss Request to FNS for ARPA funding 2021/2022 – **Tri-Chairs**
- V. 2021-2023 State Budget Updates- **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. DHS Related Decision and Action Items Summary – Katie D.

Department of Children and Families (DCF) Agenda Topics

I. Highlights from Child Care Program Coordination Committee – **August 18 – Doreen**

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

WCHSA Reports/Action

I. Next Executive Committee Meeting - September 2– **Zoom**

II. Next Secretaries Meeting- Wednesday, August 25– **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, September 16, 2021 – 9:30 a.m. – Zoom

Minute Takers for September - Capital