

Economic Support Policy Advisory Committee Meeting Agenda

Thursday, September 16, 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: Capital

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

Income Maintenance and Child Care 2022 Contract Negotiations – Katie Davis

Economic Support Strategic Planning Updates – Katie Davis

Discuss Changes to the Energy Program – Western and Tri-Chairs

Department of Health Services (DHS) Agenda Topic

- I. Review/Discuss any outstanding 2021 Contract/Funding Issues
- II. Updates IMOA Subcommittee - **September 10 - Doreen**
- III. Regional Enrollment Network (REN) Committee Updates – **Lorie**
 - A. Fall Enrollment Conference
- IV. Discuss DHS Feedback on Various Topics
 - A. Discuss Post-COVID Workload Considerations – FNS and CMS
 - B. Discuss Request to FNS for ARPA funding 2021/2022
 - C. CARES Suggestion Workgroup Updates – **(attachments)**
 - D. Discuss Proposed Changes to Establishing Overpayments
 - E. Others
- V. WCA 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 Advisory Committee – **Sept 15 – Doreen**
- II.** Discuss 2021 Child Care Scope of Services – need for legal counsel for fair hearings

III. DCF Related Decision and Action Items Summary – Katie D.

WCHSA Reports/Action

- I.** Next Executive Committee Meeting - October 7– **Zoom**
- II.** Next Secretaries Meeting - Wednesday, Nov 17– **Zoom**
- III.** Fall Conference – December 2 & 3 – **Virtual**

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, October 21, 2021 – 9:30 a.m. – Zoom

Minute Takers for October – East Central