

Katie Davis, Executive Director 931 E.Main St., Suite 10 Madison, WI 53703 608-630-2160

Economic Support Policy Advisory Committee Meeting Agenda Thursday, October 21, 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: East Central

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

<u>Income Maintenance and Child Care 2022 Contract Negotiations – Katie Davis</u>

Department of Health Services (DHS) Agenda Topic

- I. Review/Discuss any outstanding 2021 Contract/Funding Issues
- II. Updates IMOA Subcommittee October 1 John
- 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 ARPA Foodshare funding 2021/2022
 - C. CARES Suggestion Workgroup Updates
 - D. Review and discuss proposed changes to Overpayments
 - E. Discuss Worker Safety
 - F. Discuss Child Support Advising Concerns Moraine Lakes
 - G. Discuss Security Requests delays and access to Webi Reports IM Central
 - H. Review planning for Equity, Diversity and Inclusion **Southern**
 - I. Discuss replacement representative for IM/ADRC/TMG Workgroup
 - J. Discuss SMRF Automation Feedback
- 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



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- 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 *Oct. 20 Doreen*
- II. Other DCF Topics
- III. DCF Related Decision and Action Items Summary Katie D.

WCHSA Reports/Action

- *I.* Next Executive Committee Meeting Nov. 4- *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, November 18, 2021 – 9:30 a.m. – Zoom

Minute Takers for November – Great Rivers