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**Economic Support Policy Advisory Committee Meeting Agenda**  
**Thursday, November 18, 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: Great Rivers**

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

**ARPA Child Care Funds – Erin Arango-Escalante - Handout**

**Income Maintenance 2022 Contract Negotiations – Katie Davis**

**Economic Support Strategic Planning Updates – Maria, Lorie and Nicole**

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

- I. Review/Discuss any outstanding 2021 Contract/Funding Issues
  - A. 2020 RMS Payments – January of 2022
- II. Updates IMOA Subcommittee – **Nov. 5<sup>th</sup> - Kathy**
- III. Regional Enrollment Network (REN) Committee Updates – **Lorie/John**
- IV. Discuss DHS Feedback on Various Topics
  - A. Discuss Post-COVID Workload- Unwinding Projects
  - B. Updates on ARPA Foodshare funding 2021/2022
  - C. CARES Suggestion Workgroup Updates
  - D. Discuss replacement representative for IM/ADRC/TMG Workgroup
  - E. Discuss Overpayment/SWICA Workgroup and IMOA Follow-Up
- 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 Advisory Committee – **Nov. 17 – Doreen**
- II. Other DCF Topics

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

**WCHSA Reports/Action**

- I. Next Executive Committee Meeting – Dec 2 - **Zoom**
- II. Next Secretaries Meeting – January, 2022– **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, December 16, 2021 – 9:30 a.m. – Zoom**  
**Minute Takers for November – IM Central**