

## Economic Support Policy Advisory Committee Meeting Agenda

Thursday, December 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: IM Central

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

### Economic Support Strategic Planning Updates – (Lorie/Doreen- Finance)

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

- I. Review/Discuss any outstanding 2021 Contract/Funding Issues
- II. Updates IMOA Subcommittee – **Dec. 3- Doreen**
- III. Regional Enrollment Network (REN) Committee Updates – **Lorie/John**
- IV. Discuss DHS Feedback on Various Topics
  - A. Discuss Unwinding Project and Workgroup Updates
  - B. Updates on ARPA Foodshare funding 2021/2022
  - C. CARES Suggestion Workgroup Updates
  - D. 2022-2025 Civil Rights Plan Questions/Concerns
  - E. ABAWD/Work Registrant Script Meeting Update – **Kathy/Chelsey**
- 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 Coordination Committee – **Dec. 15 – Doreen**
- II.** Consortia Feedback on workload impact of adding categorically eligible participants
- III.** Other DCF Topics

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

**WCHSA Reports/Action**

- I.** Next Executive Committee Meeting – Jan 6- **Zoom**
- II.** Next Secretaries Meeting – January, 2022– **Zoom**
- III.** Spring Conference – April 20-22 – **Oshkosh**

**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, January 20, 2021 – 9:30 a.m. – Zoom

**Minute Takers for January – Moraine Lakes**