



**DIVISION OF HEALTH CARE FINANCING**

1 WEST WILSON STREET  
P O BOX 309  
MADISON WI 53701-0309

Telephone: 608-266-8922  
FAX: 608-266-1096  
TTY: 888-692-1402  
dhfs.wisconsin.gov

Jim Doyle  
Governor

Kevin R. Hayden  
Secretary

**State of Wisconsin**

Department of Health and Family Services

**Income Maintenance Advisory Committee (IMAC) Meeting  
Thursday, June 21, 2007, 1:00 PM – 3:30 PM  
Fen Oak Training Center  
1 Fen Oak Ct.  
Madison, WI**

**AGENDA**

- |   |                           |
|---|---------------------------|
| <b>I. Introductions (5 minutes)</b>   | Joanne Simpson            |
| <b>II. Jason Helgerson, DHCF Administrator (30 minutes)</b>   | Jason Helgerson           |
| <b>III. Administrative Items (10 minutes)</b>   | Ed Kamin & Joanne Simpson |
| <ul style="list-style-type: none"><li>• May 2007 minutes approval</li><li>• Update on IMD/HMO kids</li><li>• Cancellation of August 2007 IMAC meeting</li></ul> |                           |
| <b>IV. Budget Update (10 minutes)</b>   | Joanne Simpson            |
| <b>V. COR Waiver (10 minutes)</b>   | Scott Riedasch            |
| <b>VI. 1/1/08 Changes – Communication Plan (20 minutes)</b>   | Amy Mendel-Clemens        |
| <b>VII. Payment Accuracy (10 minutes)</b>   | Joanne Simpson            |
| <b>VIII. Local Agency Discussion Items (55 minutes)</b>   | Local Agencies            |
| <ul style="list-style-type: none"><li>• Priority list</li><li>• Best practices</li></ul>  |                           |

Next meeting: July 19, 2007, Fen Oak