



DIVISION OF HEALTH CARE FINANCING

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Department of Health and Family Services

**Income Maintenance Advisory Committee (IMAC) Meeting
Thursday, July 19, 2007, 1:00 PM – 3:30 PM
Fen Oak Training Center
1 Fen Oak Ct.
Madison, WI**

AGENDA

- | | |
|--|---|
| I. Administrative Items (10 minutes) | Ed Kamin & Joanne Simpson |
| <ul style="list-style-type: none">• June 2007 minutes approval• Cancellation of August 2007 IMAC meeting• September 2007 IMAC meeting at Pyle Center• New Medicaid QC Unit Supervisor | |
| II. Biennial Budget Update (10 minutes) | Joanne Simpson |
| III. CY2008 IM Contract/Appendix (15 minutes) | Joanne Simpson |
| IV. Citizenship and Identity (20 minutes) | Vicki Jessup & Mary Moyer |
| V. Communication Plan for 1/1/08 (20 minutes) | Amy Mendel-Clemens &
Theresa Fosbinder |
| VI. Fraud Ad Hoc Committee (15 minutes) | Mike McKenzie & Ed Kamin |
| VII. Scorecard Update (5 minutes) | Amy Mendel-Clemens |
| VIII. Payment Accuracy (10 minutes) | Brian Fangmeier |
| IX. Local Agency Discussion Items (40 minutes) | Local Agencies |
| <ul style="list-style-type: none">• Priority list• Best practices | |

Next meeting: September 20, 2007, Pyle Center at UW-Madison