



DIVISION OF HEALTH CARE FINANCING

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Jim Doyle
Governor

Kevin R. Hayden
Secretary

State of Wisconsin

Department of Health and Family Services

**Income Maintenance Advisory Committee (IMAC) Meeting
Thursday, March 27, 2008, 1:00 PM – 3:30 PM
Fen Oak
1 Fen Oak Court
Madison, WI**

AGENDA

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| I. Administrative Items (10 minutes) <ul style="list-style-type: none">• Approval of minutes• Update on changes in state staff | Angie Dombrowicki
Angie Dombrowicki |
| II. Review of IMAC Subcommittees (30 minutes) | Ed Kamin & Angie Dombrowicki |
| III. BadgerCare Plus System Fixes for May 2008 (20 minutes) | Melissa Henderson |
| IV. EM CAPO Update (10 minutes) | Audrey Koehn |
| V. Workload and Finance Subcommittee Update (20 minutes) | Jodi Ross & Angie Dombrowicki |
| VI. Update from WCHSA Meeting with Secretary Hayden (20 minutes) | Ed Kamin |
| VII. Debriefing on IM Training Quarterly Forum (20 minutes) | Amy Mendel-Clemens and
County Representatives |
| VIII. Planned HMO Expansions (20 minutes) | Mike McKenzie |

Next meeting: April 17, 2008 at Fen Oak