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**State of Wisconsin**

**Department of Health Services**

**Income Maintenance Advisory Committee (IMAC) Meeting**

*Thursday, July 16, 2009*

**1:00 p.m. – 3:30 p.m.**

**GEF I Room D 203\***

**201 East Washington Ave\*\***

**Madison, WI 53703**

**AGENDA**

- |                 |                                                                                                                                     |                                   |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 1:00-1:10 p.m.  | <b>I. Administrative Items</b>                                                                                                      | Angela Dombrowicki/John Rathman   |
|                 | <ul style="list-style-type: none"> <li>• Approval of June Minutes</li> <li>• Update on FoodShare Error Rate</li> </ul>              | John Haine                        |
| 1:10-1:30 p.m.  | <b>II. 2009-2011 Budget Update and Discussion</b>                                                                                   | Mike McKenzie/Jodi Ross           |
|                 | <ul style="list-style-type: none"> <li>• 2009 Fraud Contracts/Allocations</li> <li>• 2010 Income Maintenance Allocations</li> </ul> | Jodi Ross                         |
| 1:30-2:00 p.m.  | <b>III. Best Practices from the EM CAPO</b>                                                                                         | Sara Edmonds                      |
| 2:00-2:20 p.m.  | <b>IV. Update on the BadgerCare Plus Core Plan</b>                                                                                  | Angela Dombrowicki                |
| 2:20-3:00 p.m.  | <b>V. CARES Changes for the remainder of 2009 and early 2010</b>                                                                    | Angela Dombrowicki/Tricia Janssen |
| 3:00-3:20 p.m.  | <b>VI. County Nominations for IMAC Representatives to the MA Transportation Broker and Core Plan Ad Hoc Workgroups</b>              | Liz Green/John Rathman            |
| 3:20- 3:30 p.m. | <b>VII. Agenda Items for Future Meetings</b>                                                                                        | All                               |

\*If you wish to participate by phone, please call 800-462-1257 or 608-265-1000. The pass code is 1671.

**\*\*The meeting location has changed to accommodate other county meetings.**

**Next Meeting:** August 20, 2009 at Fen Oak