



Jim Doyle
Governor

Karen E. Timberlake
Secretary

State of Wisconsin

Department of Health Services

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

Income Maintenance Advisory Committee (IMAC) Meeting

Thursday, October 15, 2009

1:00 p.m. – 3:30 p.m.

Fen Oak*

**1 Fen Oak Court
Madison, WI 53718**

AGENDA

- | | | |
|----------------|---|---------------------------------|
| 1:00-1:10 p.m. | I. Administrative Items <ul style="list-style-type: none">• Approval of September Minutes | Angela Dombrowicki/John Rathman |
| 1:10-1:50 p.m. | II. Update on BadgerCare Plus Core Plan <ul style="list-style-type: none">• Enrollment• Feedback from 9/30/09 Core Plan Committee Meeting | Angela Dombrowicki |
| 1:50-2:25 p.m. | III. 2010 FSET Allocation <ul style="list-style-type: none">• WCHSA Issues• Final Allocations | Jodi Ross/John Haine |
| 2:25-3:00 p.m. | IV. December 2009 CARES Systems Changes | Melissa Henderson |
| 3:00-3:15 p.m. | V. Other County Issues | All |
| 3:15-3:30 p.m. | VI. Agenda Items for Future Meetings | All |

*If you wish to participate by phone, please call the new teleconference number at 888-273-3658. The access code is 6450020.

Next Meeting: November 19, 2009 at Fen Oak