



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  
dhfs.wisconsin.gov

**Income Maintenance Advisory Committee (IMAC) Meeting**  
**Thursday, January 21, 2010**  
**1:00 – 3:30 pm**  
**Dane County Job Center Annex\***  
**1203 N. Sherman Ave.**  
**Madison, WI**

**NOTE New Location for 2010 Meetings**

**AGENDA**

- |              |             |  |  |
|--------------|-------------|--|--|
| 1:00-1:10 pm | <b>I.</b>   | <b>Administrative Items</b>  | <b>Jim Jones</b>   |
|              |             | <ul style="list-style-type: none"> <li>• Bureau of Enrollment Management (BEM) Staff Changes</li> <li>• Approval of October Minutes</li> </ul>   |  |
| 1:10-1:40 pm | <b>II.</b>  | <b>Update on the Enrollment Services Center (ESC)</b>  |  |
|              |             | <ul style="list-style-type: none"> <li>• Re-alignment of BEM and ESC</li> <li>• Case Processing and Caseload Statistics</li> <li>• Status of Contracts and Funding for Counties</li> <li>• Update on the Wait List and the Basic Plan</li> </ul> | <b>Jim Jones</b><br><b>Amy Mendel-Clemens</b><br><b>Michelle Fowlkes</b><br><b>Jim Jones/Melissa Henderson</b> |
| 1:40-2:15 pm | <b>III.</b> | <b>Workload and Finance Committee Update</b>   |  |
|              |             | <ul style="list-style-type: none"> <li>• 2010 FSET Allocations</li> <li>• RMS Shortfall</li> <li>• 2009 Transfers</li> <li>• Process for Transfers in 2010</li> <li>• Fraud Program in 2010</li> <li>• IM Funding in 2011</li> </ul>             | <b>Jim Jones/John Haine</b><br><br><b>Jim Jones</b><br><b>Jim Jones</b>  |
| 2:15-2:45 pm | <b>IV.</b>  | <b>2010 CARES Changes</b>  | <b>Melissa Henderson</b>   |
| 2:45-3:00 pm | <b>V.</b>   | <b>Update on Changes to ACCESS for Child Care</b>  | <b>Theresa Fosbinder</b>   |
| 3:00-3:15 pm | <b>VI.</b>  | <b>Questions on Recent Operations Memos</b>  | <b>Vicki Jessup/Linda Auchue</b>   |
| 3:15-3:30 pm | <b>VII.</b> | <b>Suggested Agenda Items for February 18th IMAC Meeting</b>   |  |

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