



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, September 16, 2010**  
**1:00 – 3:30 p.m.**  
**Dane County Job Center Annex**  
**1203 N. Sherman Ave.**  
**Madison, WI**

**AGENDA**

- |       |  |                            |
|-------|--|----------------------------|
| I.    | Administrative Items   | Rich Albertoni             |
|       | A. Approval of August Minutes  |                            |
| II.   | CARES  | Melissa Henderson          |
|       | A. Plans to Update Benefit Recovery Model?   | Mike Connors               |
|       | B. System Stability  |                            |
|       | C. Systems Release Schedule  |                            |
| III.  | Proposed Changes to the Family Planning Benefit  | Linda Auchue               |
| IV.   | New and Pending Operations Memos   | Linda Auchue               |
| V.    | Introduce Kay Lund; Goals of Member and Stakeholder Communication and Outreach Section | Rich Albertoni<br>Kay Lund |
| IV.   | Updates on Basic, Core and National Healthcare Reform                                  | Rich Albertoni             |
| VII.  | Income Maintenance Funding Updates   | Stacia Jankowski           |
|       | A. 2009 IM Funding by Agency   |                            |
|       | B. 2011 FSET Allocations   |                            |
|       | C. Fraud Funding Allocation  |                            |
|       | D. FoodShare Bonus Funding   |                            |
|       | E. Drug Screen Testing Reimbursement   |                            |
| VIII. | Update on ESC/County Coordination Committee  | Sara Edmonds               |
| IX.   | Agenda Items for October 21st Meeting  | Rich Albertoni             |

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