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INCOME MAINTENANCE ADVISORY COMMITTEE (IMAC) MEETING

Thursday, August, 18, 2011

1:00 – 3:30 p.m.

Dane County Job Center, 1801 Aberg Avenue - Ballroom, Madison, WI

Or online at <https://connect.wisconsin.gov/imac/>

For audio, dial 888-273-3658, then access code is 645-0020.

AGENDA

1. Approval of July Minutes – Rich Albertoni
2. Update on MA Transportation Implementation / LogistiCare – Greg DiMiceli and Mary Kaminski
3. Workload and Finance Committee Report & Discussion - Stacia Jankowski
 - 2012 FSET Allocations – Margaret Rosenthal
 - Using IM Consortia Fiscal Group
 - Time Reporting Overview
 - Monthly Reporting Process (CARS Profile and Reporting Instructions)
 - Drafting Contract Language
4. IM Consortia Planning Update and Discussion – Rich Albertoni & Work Group Managers
 - Consortia Criteria and Draft Application Materials
 - Membership in State/County Steering Committee and Monday Meeting Schedule
 - State/County Work Groups – Leads
 - ESC Transition / WCHSA Letters to FNS, Secretary Smith
 - IT Planning and Updates (CARES, Call Center Anywhere)
 - Centralized Document Process Planning and Updates
 - Identify Other Planning Issues Needing Attention
5. Admin and Operations Memos - Linda Auchue
6. CARES Programming Updates – Linda Auchue
7. Other
8. Agenda Items for September 15, 2011 Meeting

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