



Scott Walker
Governor

Dennis G. Smith
Secretary

State of Wisconsin

Department of Health Services

INCOME MAINTENANCE ADVISORY COMMITTEE (IMAC) MEETING

Thursday, September, 15, 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 August Minutes – Rich Albertoni
2. Update from WHCSA on Consortia Status – Amy Mendel-Clemens, John Rathman and Liz Mahloch
 - Current structure
 - Progress
 - Challenges and successes to date
3. Workload and Finance Committee Update and Discussion - Stacia Jankowski
 - 2012 FSET Allocations – Stacia & Margaret Rosenthal
 - 2012 Contract
4. ESC Transition – Rich Albertoni / Jennifer Matthees / Julie Milleson
5. IM Consortia Planning Update and Discussion – Rich Albertoni & Work Group Managers/Leads
 - Consortia Certification – Rich Albertoni
 - IT / Systems – Rich Albertoni & Stacia Jankowski
 - Centralized Document Processing Unit – Jennifer Matthees & Alicia Hynes
 - Call Center Anywhere Technical & Operational - Jennifer Matthees
 - Fraud Prevention & Identification – Stacia Jankowski & Mike McKenzie
 - Subrogation – Jennifer Matthees
 - Training – Rich Albertoni & Sarah Fraley
 - Second Party Reviews – Sara Edmonds
 - Fair Hearings – Sara Edmonds
 - Identify Other Planning Issues Needing Attention
6. Admin and Operations Memos – Linda Auchue
 - IM Regionalization – Stacia Jankowski
 - Allowable Costs – Stacia Jankowski
7. CARES Programming Updates – Linda Auchue

7. Other

8. Agenda Items for October 20, 2011 Meeting

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