

## FRAUD PROGRAM UPDATE

### IMAC

February 15, 2007

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- Draft FPI guidelines have been developed to support the FPI model.
- We have CARS profiles for fiscal reporting and determined how this fits into the Random Moment Sampling (RMS) methodology that already exists.
- We will craft the contract addenda for those agencies that will pilot the FPI model
- We have created a new profile for CARES access related specifically to the FITS screens. This access will be available to public or private investigators.
  - Access to additional CARES information for private investigators is a long-term project we will continue to work on.
- Reports to track performance measures associated with the FPI program are being developed (timely investigations and cost benefit analysis).
- DWD has requested that we incorporate a private W-2 agency into one of our pilots.
- As far as our progress on identifying pilot agencies:
  1. Dane County has agreed to pilot the FPI model. Based on their caseload they warrant 1.0 FTE for this work.
  2. We are working with Portage and Wood Counties on a proposal they have submitted to pilot the FPI model.
  3. We are discussing a possible consortium pilot in Northern Wisconsin that would involve several agencies. Ashland County has volunteered to act as the administrative agency and is recruiting additional agencies from that area.

We want to have pilots in place no later than April 1, 2007. This should give us enough time to gather data, tweak the model where needed and have it ready to implement statewide in 2008.

We still need to discuss how claims establishment can be improved and streamlined, as well as how it can be modeled to compliment the FPI program. So, similar to what we did to establish the fraud model, we would like to utilize the same IMAC subcommittee to brainstorm ideas for improvement, identify pros and cons and then develop recommendations for IMAC consideration.