

**MINUTES**  
**May 15, 2008**  
**Income Maintenance Advisory Committee**  
**Division of Health Care Access and Accountability**  
**Department of Health and Family Services**

**County Attendees:**

|                               |                                   |
|-------------------------------|-----------------------------------|
| Nan Paul, Brown Co.           | Sheila Drays, Dodge Co.           |
| Joanne Ator, Door Co.         | Chris Machamer, Waupaca Co.       |
| Linda Summers, Oneida tribe   | Marge Greip, Pepin Co.            |
| Terry Schleis, Kewaunee Co.   | Patsy Rolo, Langlade Co.          |
| Marilyn Trayler, Waushara Co. | Sandy Torgerson, Jefferson Co.    |
| Sue Schweickert, Washburn Co. | Carla Bromberg, Burnett Co.       |
| Jackie Bennett, Racine Co.    | Liz Green, Dane Co.               |
| Linda Halvorson, Dunn Co.     | Jane Huebsch, Marathon Co.        |
| Kara Jenkins, Jackson Co.     | Doreen Lang, Wood Co.             |
| Liz Mahloch, Sheboygan Co.    | Kristine Parkanski, Marinette Co. |
| Jan Place, Polk Co.           | Sandy Potter, Washington Co.      |
| Amy Roland, Outagamie Co.     | Lorie Mueller, LaCrosse Co.       |
| Cindy Sutton, Rock Co.        | Luann Page, Waukesha Co.          |
| Lynn Brenner , Calumet Co.    |                                   |

**State Attendees:**

|                         |                          |
|-------------------------|--------------------------|
| Carrie Schenck, DHFS    | Brian Fangmeier, DHFS    |
| Theresa Fosbinder, DHFS | Barb Honsa, DHFS         |
| Vicki Jessup, DHFS      | Jodi Ross, DHFS          |
| Tricia Janssen, DHFS    | Margaret Rosenthal, DHFS |
| Kathy Gugel, DHFS       | Angie Dombrowicki, DHFS  |

**Administrative Items – Angela Dombrowicki**

- Changed agenda for this meeting to do **Updates** last to allow for more time with **BadgerCare Plus**.
- Meeting Minutes from March meeting approved.
- Meeting Minutes from April meeting approved.
- Status of Contract Addenda
  - If an agency was non-FPI, the addenda should have been received already because it went out on April 22<sup>nd</sup>, 2008.
  - If an agency is FPI, the addenda should be going out shortly.
  - The Budget Initiative contracts will probably be coming out in another 3 weeks.

- CARS run should be coming out around the middle of June, so you should be able to look for your allocations.

Issues from the morning meeting that agencies would like to see on a future IMAC agenda:

- BadgerCare Premiums problems
  - Workers/staff may not be able to tell clients how much to pay.
  - Manual certifications are being used too often due to system issues. Agencies would like the manual certification process to be even more automated if possible.
  - At the last BadgerCare Premium IT meeting they discussed some of the problems
    - Next meeting in June they will be looking towards coming up with solutions to the problems.
  - Problems with clients who report a change in income (reduction), reducing their premium.
    - Solution is forthcoming in regards to this.
  - Data is sometimes hard to understand and can be confusing
- Training Concerns
  - Rumor of Oshkosh Training Center closing in June
  - Concerned that training is not a high priority for the Department
  - Would like to see this become a discussion issue at an upcoming IMAC.
- Need an update on Medicaid Transportation
- Is the scorecard data accurate?
  - BEM can follow up to find out. However, caseload data is on the web and is accurate.
- Fraud contracts
  - Have heard a little bit about it, but had some questions to clear up.
    - This topic will be added to the June IMAC agenda.
- Request for Family Care status report
  - Will have someone come to the next IMAC meeting to update the group on progress

### **BadgerCare Plus**

- BadgerCare Plus reports are on the BadgerCare Plus website under enrollment.
- Report handed out in regards to BadgerCare Plus, which shows results in each category, in regards to before and after BadgerCare Plus.
  - Purpose of the report is to show the effect of BadgerCare Plus.
  - Report will be up either today (5/15/08) or tomorrow on the web.
  - Reports will be updated monthly
  - Other things that might be wanted on the report:
    - Premium Cases vs. Non-Premium
    - Benchmark vs. Non-Benchmark

- Number of new applications
  - Approval/denial numbers
  - By program request
  - Number of outreach locations
  - Data on type of applications we are getting
  - Roll up and specific data on applications that fail to process
  - Would like to retain the two EOS reports for the data provided. The date parameters used should be the same as is used for these reports so that the data matches.
- Issue/concern with insurance companies informing employers that since BadgerCare Plus covers all kids, to save on premiums, they should drop children's coverage from the insurance and employees should be told to sign up for BadgerCare Plus for their children.
  - Collect information on problems arising with this type of activity and send via email to Vicki for discussion at a future meeting.

**BadgerCare Plus for Childless Adults** – Angela Dombrowicki and Theresa Fosbinder

- Eligibility Enrollment workgroups (see handout)
  - Went over handout from Theresa Fosbinder, which explained the different workgroups and what they are doing.
  - There are some workgroups that IMAC would like more information about and where some counties would like input on the recommendations. We will revisit this at a future IMAC meeting.
- PowerPoint on BadgerCare Plus expansion to Childless Adults was presented and discussed (see handout)

**Updates**

- FoodShare and Medicaid Quality Control – Brian Fangmeier
  - Went over Foodshare and Medicaid Quality Control handouts and pointed out key areas and yearly comparisons.
  - Possible agenda item for next meeting- FoodShare Corrective Action Plan that is developed for FNS.
- Systems Changes – Tricia Janssen
  - Discussed the document that was emailed to everyone and posted on the IMAC website, "Draft CARES Implementation Project"
    - Changes
      - Expedited Foodshare Benefits, this weekend.
      - SLMB+ worker generated letter, this weekend
      - SLMB+ message, this weekend
      - CAP changes added to the June Changes
        - Some additional changes to this in July
- DRA Assets Transfers – Vicki Jessup

- Discussed Powerpoint handout and implementation plans.
- Workgroup Updates – Margaret Rosenthal
  - FSET
    - The transition team has met twice since the last IMAC meeting
    - Went over handout provided on FSET
- Other
  - No other items for updates