

MINUTES
June 19, 2008
Income Maintenance Advisory Committee
Division of Health Care Access and Accountability
Department of Health and Family Services

County Attendees:

Joanne Ator, Door Co.	Chris Machamer, Waupaca Co.
Sarah Bartz, Shawano Co.	Elizabeth McDowell, Stockbridge-Munsee Tribe
Jackie Bennett, Racine Co.	Susan Moeser, Milwaukee Co.
Lynn Brenner, Calumet Co.	Lorie Mueller, LaCrosse Co.
Carla Bromberg, Burnett Co.	Luann Page, Waukesha Co.
Jamie Christianson-Fawcett?, Barron Co.	Kristine Parkanski, Marinette Co.
Sheila Drays, Dodge Co.	Nan Paul, Brown Co.
Tim Gessler Sheboygan Co.	Sandy Potter, Washington Co.
Marge Griep, Pepin Co.	Amy Roland, Outagamie Co.
Barb Hernesman, Crawford Co.	Patsy Rolo, Langlade Co.
Jane Huebsch, Marathon Co.	Marianne Schock?, Clark Co.
Eva, Polk Co.	Sue Schweickert, Washburn Co.
Kara Jenkins, Jackson Co.	Sara Shackleton, Dane Co.
Ed Kamin , Kenosha Co.	Cindy Sutton, Rock Co.
Doreen Lang, Wood Co.	Nancy Thompson, Vernon Co.
Irene L , Richland Co.	Ann Wilson, Chippewa Co.

DHFS Attendees:

Angela Dombrowicki, DHFS	Mike McKenzie, DHFS
Sara Edmonds, DHFS	Amy Mendel-Clemens, DHFS
Kathy Gugel, DHFS	Cheri Niemczyk, W-2 PTS Training
Tricia Janssen, DHFS	Audrey Roecker, DHFS
Vicki Jessup, DHFS	Jodi Ross, DHFS
Audrey Koehn, DHFS	Carrie Schneck, DHFS

Administrative Items – Angela Dombrowicki

- The May IMAC meeting minutes were approved as written.
- Status of Contract Addenda
 - CARS ran on June 18, 2008, so allocation information is now available.
 - Local Agency feedback

- Claims of “official IMAC endorsement” should only be made by DHS when a vote is taken and recorded in the approved IMAC minutes.
- There was a request for additional information and discussion at upcoming meetings about:
 - BadgerCare Plus Core Plan coordination. Jim Jones will attend the August meeting for further discussion.
 - Medicaid transportation
 - Fraud program

BadgerCare Plus Premiums

- A workgroup will be formed to analyze and address complaints received from counties and members about the BC+ premium policy and system issues.

Foodshare Disaster

- Twelve counties have already been approved for DFSP implementation. Discussion about local implementation plans and strategies occurred.
- The DHFS website will be kept current with implementation information as additional counties are approved.

Training Plans and Update from Quarterly Meetings – Amy Mendel-Clemens

- A training plan was distributed (see handout).
- The Fen Oak lease is up next year; continued use of the training center in 2009 is under consideration.
- Agencies are generally supportive of distance training methods for new workers due to travel and funding concerns.
- The plan is to provide policy and process training in modules so that workers can be trained more quickly on certain tasks and become more immediately useful to agencies.

Wisconsin Funeral and Cemetery Aids Program – Ed Kamin

- Concerns about the increasing WFCAP expenditures (and resulting reductions in the IM allocation) were discussed.

Updates

- Systems Enhancements – Tricia Janssen
 - Suggestion to identify the most significant issues first (top 25 to 50) and post information about the status of fixes on website

- Suggestion was made to provide more information to local agencies about “work arounds” until the system change can be made.
- Family Care Enrollment Processing – Sara Edmonds
 - An informational handout was distributed.
 - CAPO doesn’t determine Medicaid eligibility or maintain a caseload; they are simply enrolling Medicaid members who had been on the county’s waiting list into long term care. After the enrollment is complete, the case is transferred back to the local agency.
 - If an individual is not Medicaid eligible, s/he cannot be enrolled into Family Care centrally. This has been the most significant challenge in the central enrollment process.

Next Meeting: July 17, 2008 at Fen Oak