



Scott Walker  
Governor

Kitty Rhoades  
Secretary

**State of Wisconsin**

Department of Health Services

**INCOME MAINTENANCE ADVISORY COMMITTEE (IMAC)**

**Thursday, January 21, 2016**

**1:00 – 3:30 p.m.**

**Dane County Job Center, 1801 Aberg Avenue - Ballroom, Madison, WI 53704**

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

**For audio, dial 888-808-6929, access code 468-5307**

**AGENDA**

1. Administrative Issues – Debbie Waite & Jenny Hoffman
2. Approval of December 17, 2015 Meeting Minutes – Debbie Waite
3. ACCESS Mobile Project (Handout) – Autumn Arnold
4. Sheboygan County Transition to Capital Consortium (Handout) – Tony Sis, Tim Gessler, Lisa Hanson & Kara Ponti
5. Foster Care Implementation – Becky David
6. Electronic Residency Verification – Chris Partridge / Becky David
7. 1095-B Feedback on Mailing – Becky David
8. Gap Case Activity (Handout) – Debbie Waite
9. Regional Enrollment Network (REN) Update – John Rathman
10. Income Maintenance (IM) Funding & Contracting Updates – Debbie Waite & Jenny Hoffman
11. Consortia Feedback – Jenny Hoffman
12. Operations Memos - Becky David
13. Administrative Memos – Debbie Waite
14. Sub-committee Updates - Debbie Waite & Work Group Chairs (Handout)
  - a) Quest / Vault Card Work Group Logistics
15. Miscellaneous Updates / Other / Public Comment

16. February 18, 2016 Meeting - Tentative Agenda Topics

- a) Benefit Recovery Investigation Tracking System (BRITS) Update
- b) Administrative Renewals

\*If you wish to participate by phone, please call the teleconference number at **888-808-6929**. The access code is **468-5307**. If you want to participate by web meeting, you can follow along at your computer by logging into <https://connect.wisconsin.gov/imac/> as a guest 5 minutes ahead of time and calling the above conference line for the audio.