

IMAC Subcommittee Update September 15, 2016

Upcoming 2016 IMAC Subcommittee meetings have been scheduled as followed:

Performance Monitoring	September 14
CCA/Genesys	September 19
IT	September 23
Workload and Finance	September 27
IM Operational Analysis	October 7
Process Support	October 10
FSET	October 11
Program Coordination	October 19
Training	October 24
Fraud and Program Integrity	November 8

The following subcommittees and work groups have met since the August IMAC meeting:

Subcommittees

Workload and Finance

This subcommittee met on August 23. At that meeting, the group:

- Talked with Mike McKenzie regarding planning for enhanced fraud funding for next budget cycle. Consortia indicated they are conducting an overpayment survey with data to be incorporated into 2015-19 budget request. Fraud funding discussion will continue at meeting in mid-September.
- Discussed status of 2015 IM funding summary overmatch report. Consortia have been checking spreadsheet numbers compiled by BOC – new draft of final report will be sent out once all received and finalized.
- Heard DHS status report on request to CMS for 2017 enhanced funding. State has submitted proposal which is under review by CMS – CMS has 60 days to review.
- Heard consortia status report on preparing and submitting analysis of 2017-19 base IM funding needs. All consortia are completing spreadsheet and submitting back to WCHSA funding committee.
- Heard that 2014 FoodShare bonus funding addendum will be coming out shortly to consortia and that loading of funds can occur concurrently with addendum signature routing.

- Discussed status of spreadsheet showing 2015 enhanced funding amounts. Three of 10 consortia have signed off on their numbers. Moraine Lakes reported not receiving spreadsheet for review.

IM Operational Analysis

The IMOA subcommittee met on September 9. At that meeting, the group:

- Discussed system improvement and enhancement needs and opportunities to support evolved consortia operational models. Shared recent updates on consortia operational models that are impacting need for certain system enhancements. Noted the importance of having system capabilities to be able to assign work and track timeliness and completion at the individual worker level.
- Identified a comprehensive system enhancement list review as a future IMOA agenda item.
- Heard a brief overview of COOP plan development expectations per provision in the 2017 IM contract. Discussed county level emergency government preparedness and need for consortia level plans, including strategies to promote consortia back-up and collaboration in the event of a COOP event. Identified county COOP plan expectations that may impact launch of an IM related COOP initiative. Heard high level overview of state's COOP plan components. Concluded that a consortia COOP plan template with key elements identified would be helpful to moving forward with creation of consortia level plans. Identified this as a topic to be revisited at a future meeting.
- Reviewed the six month update of DHS Work Plan goals and DHS/Consortia shared goals.
- Discussed formatting of future work plan documents – agreed that future iterations, beginning with February 2017, should remove completed items to a separate spreadsheet for ongoing tracking.

Work Groups

BRITS

The BRITS Workgroup met on Tuesday, August 30. At that meeting:

- Lexi Kolinier reviewed the referral clean-up recommendations and verified that referrals before 7/1/2010 do not need to be cleaned-up by the agencies
- Lexi lead a Q&A session and reviewed the questions that were sent by the Consortia.
- Lexi provided an update on User Setup and User Security in BRITS. She has a list of errors that she will send to the Subcommittee members for fixes.
- Lexi offered to have a 1 hour call with each Consortia if requested, to answer agency-specific questions.