



Scott Walker  
Governor

Kitty Rhoades  
Secretary

**State of Wisconsin**

Department of Health Services

**INCOME MAINTENANCE ADVISORY COMMITTEE (IMAC)**

**Thursday, October 20, 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 877-820-7831, access code 361278**

**AGENDA**

1. Administrative Issues – Debbie Waite & Shawn Tessmann
2. Approval of September 15, 2016 Meeting Minutes – Debbie Waite
3. Marketplace Update - Craig Steele
4. SharePoint Planning Update - Tjeng Her and Raquel Berkshire (Handout)
5. Benefit Recovery Information Tracking System (BRITS) Update - Lexi Koliner (Handout)
6. CARES Call Center Update - Libby Mertens
  - Changes to Disability Determination Bureau (DDB) Red Folder Process
7. Dashboard Concerns - Libby Mertens and Alma Lezama
8. Wisconsin Funeral & Cemetery Aids Program (WFCAP) Policy and Enrollment – Rebecca McAtee
9. BadgerNet Update - TBD
10. Quality Control (QC) Update - Linda Konsella and LaTanya Baldwin (Handout)
11. Regional Enrollment Network (REN) Update – John Rathman
12. Income Maintenance (IM) Funding & Contracting Updates – Debbie Waite
13. Consortia Feedback – Shawn Tessmann
14. Administrative Memos – Debbie Waite

15. Subcommittee & Work Group Updates - Debbie Waite & Work Group Chairs (Handout)

16. Miscellaneous Updates / Other / Public Comment

- Gap Fill Report (Handout)

17. November 17, 2016 Meeting - Tentative Agenda Topics

- a) Management Evaluation Review (MER) 2016 Closeout and 2017 Planning
- b) Genesys – Overview and Status Update
- c) Electronic Residency Verification (ERV) Results
- d) Authorized Representative and Related Issues Overview

\*If you wish to participate by phone, please call the teleconference number at **877-820-7831**. The access code is **361278**. 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.