

Scott Walker  
Governor



**DIVISION OF MEDICAID SERVICES**

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**INCOME MAINTENANCE ADVISORY COMMITTEE (IMAC)**

**Thursday, January 19, 2017**

**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
  - Disaster Supplemental Nutrition Assistance Program (D-SNAP) – Michele Dickinson / Rachel Geilenfeld
2. Approval of December 15, 2016 Meeting Minutes – Debbie Waite
3. Fair Hearing Support for Consortia - Dennis Schuh, Office of Legal Counsel (Handout)
4. Wisconsin Funeral & Cemetery Aids Program (WFCAP) Overview and Statistics – DHS Estate Recovery Staff (Handout)
5. Quality Control Update
  - a) Annual FoodShare Update - Linda Konsella (Handout)
  - b) Midwest Partners for Program Improvement (MPPI) 2017 Conference Update – Linda Konsella
  - c) Second Party Review/FoodShare Quality Control (QC) Findings Quarterly Update - LaTanya Baldwin (Handout)
6. CARES Call Center Update – Becky David
7. Regional Enrollment Network (REN) Update – John Rathman
8. Income Maintenance (IM) Funding & Contract Updates - Debbie Waite/John Rathman
9. Consortia Feedback – Shawn Tessmann
10. Administrative Memos – Debbie Waite
11. Subcommittee & Work Group Updates - Debbie Waite (Handout)
12. Miscellaneous Updates / Other / Public Comment

13. February 16, 2017 Meeting - Tentative Agenda Topics

- a) Authorized Representative, Power of Attorney (POA) and Related Tools Overview  
Becky David/Team
- a) April 2017 CARES Release Overview
- b) State or Federal Policy Updates
- c) Training Subcommittee Update
- d) Electronic Residency Verification Results

\*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.