



Scott Walker  
Governor

Linda Seemeyer  
Secretary

**State of Wisconsin**  
Department of Health Services

**Division of Medicaid Services**

1 WEST WILSON STREET  
P O BOX 309  
MADISON WI 53701-0309

Telephone: 608-266-8922  
FAX: 608-266-1096  
TTY: 711 or 800-947-3529  
dhs.wisconsin.gov

**INCOME MAINTENANCE ADVISORY COMMITTEE (IMAC)**

**Thursday, March 16, 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 & John Rathman
2. Approval of February 16, 2017 Meeting Minutes – Debbie Waite
3. State Budget Proposal Updates - Andy Forsaith & Tom Kelly, DHS Office of Policy Initiatives and Budget / OPIB (Handouts)
4. Federal Policy Developments - Rebecca McAtee
5. New Income Maintenance Management Report (IMMR) Home and Search Page – Tony Trout (Handout)
6. CARES Call Center Update - Becky David
7. Training Update - Abby Abernathy & Margaret Romens (Handout)
8. Administrative Renewal Update - Nicole Huffman (Handout)
9. Gap Sharing - John Rathman and Consortia Operational Leads
10. Regional Enrollment Network (REN) Update – John Rathman
11. Income Maintenance (IM) Funding & Contract Updates - Debbie Waite
12. Consortia Feedback - John Rathman
13. Administrative Memos - Debbie Waite
14. Subcommittee & Work Group Updates - Debbie Waite (Handout)

15. Miscellaneous Updates / Other / Public Comment

- Gap Case Update

16. Tentative April 20, 2017 Meeting and Future Agenda Topics

- a) Electronic Residency Verification Results
- b) Authorized Representative, Power of Attorney (POA) and Related Tools Overview
- c) Administrative Renewals
- d) Gap Case Analysis
- e) CARES Portfolio Update
- f) Midwest Partners Planning Update

\*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.