



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, November 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 & Shawn Tessmann |
| 2. Approval of October 19 Meeting Minutes –
(Attachment) | Debbie Waite |
| 3. 1095b Preparation for 2018 Mailing | Rachel Witthoft |
| 4. 2017 MER Results and 2018 MER Planning
(PowerPoint) | Judy Johnson |
| 5. IM Staff Resource Utilization Survey Update | Rebecca McAtee |
| 6. State Policy Updates
- Childless Adult Waiver Status Update | Rebecca McAtee |
| 7. Federal Policy Updates | Rebecca McAtee |
| 8. November CARES Release Update | Becky David |
| 9. CARES Call Center Update -
(Attachment) | Becky David |
| 10. Regional Enrollment Network (REN) Update – | John Rathman |

- | | |
|--|---------------------------|
| 11. Income Maintenance (IM) Funding & -
Contract Updates | Debbie Waite/John Rathman |
| 12. Consortia Feedback - | Shawn Tessmann |
| 13. Administrative Memos - | Debbie Waite |
| 14. Subcommittee & Work Group Updates -
(Handout) | Debbie Waite |
| 15. Miscellaneous Updates / Other / Public Comment | |
| • Gap Case Monthly Update
(Handout) | |
| 16. Tentative December 21, 2017 Meeting and Future Agenda Topics | |
| a) Electronic Residency Verification Results | |
| b) State Budget and Policy Updates | |
| c) Federal Policy Updates | |
| d) CLTS Progress Update | |
| e) Work Number Developments | |

*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.