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State of Wisconsin Department of Health Services

INCOME MAINTENANCE ADVISORY COMMITTEE (IMAC) Thursday, February 21, 2019 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 & Doreen Lang

2. Approval of January 17, 2019 Meeting Minutes Debbie Waite

3. Policy Update Rebecca McAtee

4. Subcommittee Updates-

-IMOA Doreen Lang

-Program Coordination Lorie Graff

-CCA Kris Weden

-Performance Monitoring Ann Kriegel

5. CARES Call Center Update- Becky David

6. Regional Enrollment Network (REN) Update – Lorie Graff

7. Income Maintenance (IM) Funding & Contract Updates - Debbie Waite

8. Consortia Feedback – Doreen Lang

9. Administrative Memos – Debbie Waite

- 10. Miscellaneous Updates / Other / Public Comment
 - a) Gap Fill Chart Update
 - b) Note no IMAC meeting will be held in March
- 11. April 2019 and Future Meetings Tentative Agenda Topics
 - a) Policy Update
 - b) BRITS Status Update

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*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.