INCOME MAINTENANCE ADVISORY COMMITTEE (IMAC)

Thursday, September 15, 2022

1:00 – 3:30 p.m.

Zoom: https://dhswi.zoomgov.com/j/1619409056

Minutes

Non-State Attendees:

Mia Anderson-Inman	Walworth County
Roxann Binkowski	Waushara County
Michele Chiuchiolo	Dane County
Maria Delgado	Rock County
Lorie Graff	La Crosse County
Chelsey Groessl	Brown County
Kesha Cole	Ozaukee County
Robert Klingforth	Waukesha County
Ann Kriegel	Winnebago County
Doreen Lang	Wood County
John Rathman	Outagamie County
Nicole Rolain	Marathon County
Annett Mooney	Marquette County
Tony Sis	Dane County
Kris Weden	Marathon County
Kathy Welke	Eau Claire County
Ann Griggs	Washington County

State and Federal Attendees:

Autumn Arnold	DHS
Shena Smith	DHS
Rebecca Luebke	DHS
Alicia Grulke	DHS
Beth Stiner	DHS
Katie Sepnieski	DHS
Shena Smith	DHS
Molly Thomas	DHS
Tim McGuire	DHS
Carla Sumner	DCF
Kent Ellis	DCF
Angela Stanford	DHS
Kristine Bovee	DHS

AGENDA

Administrative Updates (Katie Sepnieski & John Rathman)

- Report attendance by e-mailing to this mailbox DHSBEOTAdmin@dhs.wisconsin.gov.

- Elizabeth Olsen started with the Department on September 6, 2022, to support Consortiums and Tribal Agencies with unwinding efforts.

Approval of August 18, 2022, Meeting Minutes (Katie Sepnieski)
- Motion to approve the minutes made by Tony Sis and John Rathman and approved by consensus.

Policy Updates/COVID-19 Policy updates (Autumn Arnold)

Healthcare Updates
- The Department of Health Services (DHS) is planning to change postpartum coverage from 60 days to 90 days as part of the October 2022 CARES release. DHS intends to implement the CARES changes to support the change but have not yet received CMS approval of the waiver to grant 90 days of coverage. The changes will not be implemented until waiver approval is received. DHS will continue to communicate updates regarding the approval of this waiver.

FoodShare Updates
- The September Emergency Allotments (EA) has been approved. Benefits will be issued to open FoodShare households on September 17, 2022, available for members on September 18, 2022. The catch-up run is tentatively scheduled for November 12, 2022, available for members on November 13, 2022.
- Emergency Allotment additional catch-up run dates were shared. See the attachment for additional information.

Subcommittee Updates (Income Maintenance Agency Subcommittee Co-Chairs)

- Income Maintenance Operational Analysis (IMOA) subcommittee met on September 9, 2022. Doreen Lang shared key discussion points (see attachment). Next meeting is October 7, 2022.
- Fraud and Program Integrity (FPIP) Subcommittee met on August 9, 2022. Mary Donahue shared key discussion points (see attachment). Next meeting is November 8, 2022.
- Call Center Operational/Technical subcommittee met on August 29, 2022, and September 12, 2022. September 12, 2022, key messages will be included in the October 2022 Income Maintenance Advisory Committee Agenda. Kris Weden shared key discussion points (see attachment).   Next meeting is September 26, 2022.

Income Maintenance (IM) Funding and Contract Updates (Alicia Grulke & John Rathman)

- The Public Health Emergency Unwinding ARPA Contract has been drafted. The draft language was shared with ESPAC to provide feedback. The Department of Health Services (DHS) intends to release the contracts as close to the 60-day notification as possible once the notification is received that the PHE is ending.
- The negotiations for the 2023 IM Contract are actively occurring and should be concluded within the next few weeks.   The Income Maintenance Funding draft, base contract updates, Enhanced Funding, Random Moment Sampling (RMS) Surplus drafts, and exhibit 1 changes have been discussed and shared with the negotiation team.
- Consortiums are reviewing the 2021 RMS Surplus amounts and noticed an increase in the amounts from the previous years.

Consortia Feedback (John Rathman)

- Consortiums would like to discuss the management and supervision of the Centralized Unit pool staff for unwinding.
- Consortiums would like to include the EBD/LTC Subcommittee and ADRC workgroup as an agenda topic at the October 21, 2022, Annual Subcommittee Meeting.
- Consortiums are aware that a smaller workgroup involving some consortia are designing the updated productivity dashboard within the IMMR system. There is a request for additional information on how the

additional consortia staff that expressed interest will be brought back into the planning for these updated dashboards. Consortia are hopeful that more information can be gathered so a tool will be developed that will help consortia measure the productivity items that are needed.

Administrative Memos (Alicia Grulke & John Rathman)

- Administrative Memo 17-07 Income Maintenance Training Roles and Responsibilities is currently being reviewed and updated and will be sent to consortia for 45-day review.
- Administrative Memo 22-04 Estate Recovery Incentive Funds is currently being reviewed by Consortiums. Consortiums have 45 days to review this administrative memo to provide feedback, with a September 23, 2022, due date.
- Administrative Memo 22-05 Enhanced Federal Funding for Qualifying IM Activities is currently being reviewed by Consortiums. Consortiums have 45 days to review this administrative memo to provide feedback, with an October 26, 2022, due date.
- Administrative Memo 23-01 2023 IM Consortia Administrative Allocation is currently being reviewed by Consortiums. Consortiums have 45 days to review this administrative memo to provide feedback, with an October 26, 2022, due date.
- PII Administrative Memo continues to be reviewed by Office of Legal Counsel.

Regional Enrollment Network (Lorie Graff)

- Registration for the Enrollment Conference ended on Monday September 12, 2022. The conference is scheduled for September 28, 2022, through September 30, 2022, and October 3, 2022, through October 4, 2022.
- Open enrollment will extend through January 15, 2023.
- New members have joined the Regional Enrollment Network (REN), representing the newly invigorated RENs across the state. Updates shared by new members on progress of meetings and outreach activities.

Gap Case Monthly Update

- GAP Case Numbers – See attachment *"GAP Case Report"* – August 2022

Public Comments

- None

Announcements