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**State of Wisconsin**  
Department of Health Services

INCOME MAINTENANCE ADVISORY COMMITTEE (IMAC)

Thursday, January 16, 2014

1:00 – 3:30 p.m.

**Department of Agriculture, Trade & Consumer Protection – Board Room**

**2811 Agriculture Drive / Madison, WI 53718**

**Or online at <https://connect.wisconsin.gov/imac/>**

**For audio, dial 888-808-6929, access code 468-5307.**

**AGENDA**

1. Administrative Issues – Debbie Waite & John Rathman
2. Approval of December 19, 2013 Minutes – Debbie Waite
3. Department of Children & Families Update – Steve Martinelli, Cherish Orozco and Dale Crapp (Handout)
  - a) RMS Roster Pilot Project
  - b) Impact of New RMS System Changes to Supervisors
4. 2012 PERM Results & Next Steps – Brian Fangmeier (Handout)
5. Disability Determination Bureau (DDB) Work Group Update – John Rathman & Debbie Waite
6. Patient Protection Affordable Care Act (PPACA) 1/15/14 Sub-committee Meeting Update & Issues – Craig Steele (Handout)
7. Consortia Feedback – All
8. Operations Memos – Linda Auchue
9. Administrative Memos – Debbie Waite
10. Sub-committee and Ad Hoc Group Reports – Debbie Waite / Leads (Handout)
  - a) FSET Sub-committee Report – RFP and Procurement Process for ABAWD Implementation
11. Miscellaneous Updates – CCA Replacement System – Paul Michael
12. Other / Public Comment

13. February 20, 2014 Meeting Tentative Agenda Topics

- a. Fair Hearings Process for Marketplace - Rachel Witthoft
- b. Second Party Review Update – Paul Michael & Michelle Ebert
  - Discrepancies Project
  - General Update
  - Training Strategies

\*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.