



Scott Walker  
Governor

Kitty Rhoades  
Secretary

**State of Wisconsin**

Department of Health Services

**INCOME MAINTENANCE ADVISORY COMMITTEE (IMAC)**

**Thursday, October 16, 2014**

**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 888-808-6929, access code 468-5307**

**AGENDA**

1. Administrative Issues – Debbie Waite & John Rathman
2. Approval of August 21, 2014 and September 18, 2014 Minutes – Debbie Waite
3. ChildCare Pilot Experience – Lorie Graff
4. FoodShare Employment & Training (FSET) Developments – Shawn Smith and Debbie Waite
5. Asset Verification System - Linda Auchue
6. Health Maintenance Organizations (HMO) Update – Debbie Waite and John Rathman (Handout)
7. IM Funding Updates – Debbie Waite and John Rathman
8. Patient Protection Affordable Care Act (PPACA) Update / Issues – Amy Mendel-Clemens, John Rathman and Debbie Waite
  - a. Regional Enrollment Network (REN) Coordinator Discussions
  - b. Transitioning Members – Call Result Sharing
  - c. REN Update:
    - i. Role of Area Administration/Administrators
    - ii. Strategic Planning Progress
9. Consortia Feedback – All
10. Operations Memos – Becky David / Linda Auchue
11. Administrative Memos – Debbie Waite
12. Sub-committee Sharing & Updates - Debbie Waite & Sub-committee Chairs (Handout)

13. Work Group Sharing

- a. ACCESS
- b. CDPU

14. Miscellaneous Updates / Other / Public Comment

15. November 20, 2014 Meeting Tentative Agenda Topics

- a. PPACA Issues
- b. D SNAP Overview
- c. 2014 MER Debriefing and 2015 Planning

\*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.