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Secretary

State of Wisconsin  
Department of Health Services

1 WEST WILSON STREET  
MADISON, WI 53703

## OPEN MEETING NOTICE

### Medicaid Advisory Committee (MAC)

Tuesday, September 9, 2025  
9:00 AM to 11:30 AM

#### Meeting is available by Zoom:

<https://dhs.wi.zoomgov.com/j/1609718044?pwd=6aEOk8w1t3U3UJ0VakEJXTtKF908J7.1>

Passcode: 414657

#### Or by phone:

(669) 254 5252 or (646) 828 7666 or (551) 285 1373 or (669) 216 1590  
Webinar ID: 160 971 8044

### AGENDA

**9:00 AM Meeting Call to Order**

**9:05 AM Welcome and Introductions with New Medicaid Member Experience Council**

- Member introductions
- Identify any conflicts of interest from the committee members
- *Icebreaker question: What is your favorite Fall activity?*

**9:35 AM Meeting Agenda and Minutes**

- Review today's agenda
- Review and approve minutes from the last meeting

**9:40 AM Public Comment**

This is a time for the Committee to receive advice from the public on matters that impact Medicaid members and the Medicaid program. If you would like to offer a comment during this period, please identify yourself and any conflicts of interest in the Q&A function at the bottom of the window in Zoom. If there are no public comments, the committee will move on to the next agenda item. Due to time considerations, oral testimony will be limited to three (3) minutes per person. Your microphone will be muted after three (3) minutes.

**9:50 AM Program Updates**

- State Plan Amendments
- Waivers

**10:05 AM Committee Updates**

- 2026 meeting schedule and logistics
- Charter and member updates
- *Discussion*

- *How can we adjust our formal and informal practices to make the most of our work together?*
- *What suggestions do you have about the MAC charter?*
- *We will select a new Chairperson and a Vice Chair to lead our committee. If you are interested, please reach out to Amanda by October 1.*

**10:20 AM      Updates and Discussion with the Medicaid Director**

- State budget updates
- Federal updates
  - FoodShare work requirements
- *Discussion*
  - *What are you experiencing that you think we should understand?*
  - *What questions are you getting? What are you telling members, providers, and partners?*
  - *What would you advise me to do or consider? What should I be thinking about?*
  - *What do you need from us right now?*

**11:30 AM      Wrap Up**

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The purpose of the Medicaid Advisory Committee (MAC) is to advise the Medicaid agency on key initiatives that affect Medicaid program administration, policy or services. The MAC provides feedback on specific policies, initiatives and proposed program changes brought forward by the Division of Medicaid Services (DMS). The MAC is governed under 42 CFR 431.12. Committee members include Medicaid enrollees and caregivers of enrollees, health care providers who are familiar with the medical needs of low-income population groups and with the resources available and required for their care, consumer advocates, and the director of the public welfare department or the public health department. The MAC shall act as a liaison for individuals, organizations, and institutions that receive, facilitate or provide Medicaid services. Meetings are open to the public who may offer public comment.

**2025 MAC Meeting Dates**

March 11  
June 3  
September 9  
December 9