

***Economic Support policy Advisory Committee Meeting***  
**Thursday, March 20, 2014 9:30-12:00**  
**Department of Agriculture, Trade and Consumer Protection – Board Room**  
**2811 Agriculture Drive, Madison, WI 53718**

Minute Takers this Month: **Capital**

**Department of Children and Families (DCF) Topics**

- I. Division of Early Child Care and Education Reorganization (attachment)
- II. Work to integrate Child Care into CCA and CDPU
- III. Feedback on Four Recommendations from February ESPAC meeting
- IV. WREA Child Care Pilot Updates
- V. Other DCF business

**Department of Health Services (DHS) Topics**

- I. 2014 Contracts Related Items
  - 2014 PPACA addendum being reviewed and edited
  - 2014 FSET 50/50
- II. Updates on 2014 FSET RFP
- III. PPACA Updates and Concerns
  - Discuss future Flat Files – March 24<sup>th</sup>, April 21<sup>st</sup> and future months
  - Discuss Outstanding Account Transfers from FFM
  - Discuss outreach and proactive enrollment efforts of the consortia/REN
  - Discuss overall workload and best practices moving forward
- IV. Workgroup Updates and Priorities
  - Workload and Finance -FSET
  - Process Support -Training
  - Information Technology -Performance Measures
  - Program Connections -Fraud
- V. New Medicaid Transportation Concerns or Issues
- VI. Discuss ESPAC Priorities for State Budget 2015-2017
  - Adequate Funding for all Consortia for Calendar Years 2016 and 2017
  - Increased funding for CARES Programming to take care of backlogged work-around issues
  - Centralized budget in DCF for CDPU and CCA work
  - RMS vs. 100% time reporting analysis
- V. Other DHS Discussion Topics
  - Review scheduling (Do you? Don't you? If not, how did you transition? How did you adjust staffing patterns?, etc.)

**WCHSA Upcoming Meetings**

- Secretaries Meeting – April 22
- Next Executive Board Meeting – Thursday, April 3 – Stevens Point
- Spring Conference – May 13, 14 and 15<sup>th</sup> – Osthoff Resort – Elkhart Lake

**Next Meeting will be April 17, 2014 at 9:30 – Dane County Job Center**

**Minute Takers for March: East Central**

**To participate by phone, please call (888) 273-3658, and enter in access code 6450020. If you call in before the host does, you will hear music until the host signs in.**