

**Economic Support policy Advisory Committee Meeting**  
**Thursday, August 21, 2014 8:30-10:00**  
**Dane County Job Center Room 16**  
**1819 Aberg Avenue, Madison, WI 53704**

Minute Takers this Month: Northern

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

- I. Updates on Child Care integration into CCA call flows – Groups 1 and 2
- II. WREA Child Care Pilot Updates
- III. Discuss Child Care CDPU Progress
- IV. Updates on 2015 Child Care Contract
- V. Other DCF Discussion Items

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

- I. Updates on 2015 IM Contract Negotiations
- II. Update from WCHSA's IM Funding Committee – 2015, 2016-2017
- III. Updates from REN Sustainability Workgroup – Lori Graff /John Rathman
- IV. PPACA Updates and Concerns
- V. Updates on the FSET RPF and FSET Pilot Implementation (Southeast Region)
- VI. Medicaid Transportation Provider Updates/Legislative Audit of Program
- VII. Discuss Outreach and Coordination with Jails and Prisons
  
- VIII. Standing Subcommittee Updates
  - Workload and Finance - FSET
  - Process Support - Training
  - Information Technology - Performance Measures and Reporting
  - Cross-Agency/IPR -Fraud
- XI. Other DHS Discussion Items

**WCHSA Upcoming Meetings**

- I. Next Executive Committee – September 4 – Stevens Point
- II. Next Secretaries Meeting – ***Date Yet to Be Determined*** – Madison
- III. WCHSA Fall Conference – December 11 & 12 – Wisconsin Rapids

**Next Meeting will be will Thursday, September 18 at 9:30 a.m. at Dane County Job Center**

Minute Takers for September: Southern

**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.**