

**Economic Support policy Advisory Committee Meeting**  
**Thursday, September 18, 2014 9:30-12:00**  
**Dane County Job Center Room 16**  
**1819 Aberg Avenue, Madison, WI 53704**

Minute Takers this Month: Southern

**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 – Discuss child care authorizations across counties
- III. Updates on 2015 Child Care Contract
- IV. Other DCF Discussion Items

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

- I. Updates on 2015 IM Contract Negotiations - (see attached email)
- II. Updates from WCHSA's IM Funding Committee – 2015, 2016-2017
- III. Updates from REN Sustainability Workgroup – Western/East Central
- IV. PPACA Updates and Concerns
  - A. REN Coordination for 2014/2015 Enrollments
  - B. New SEP for those that lost BadgerCare – now through November 2, 2014
- V. Updates on the FSET RFP and FSET Pilot Implementation (Southeast Region)
- VI. Medicaid Transportation Provider Updates/Legislative Audit of Program
  
- VII. 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 – October 2nd– 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 Thursday, October 16 at 9:30 a.m. at Dane County Job Center**

Minute Takers for October: WKRP

**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.**

## Rathman, John S.

---

**From:** Rathman, John S.  
**Sent:** Friday, September 12, 2014 10:51 AM  
**To:** Waite, Deborah J - DHS  
**Cc:** Rathman, John S.; MendelClemens, Amy; Tylka, Vicki; WOrth@co.sauk.wi.us; Kral\_JE; Todd Romenesko  
**Subject:** 2015 DRAFT Income Maintenance Contract Language  
**Importance:** High  
**Categories:** Green Category

Good Morning Debbie,

The WCHSA Income Maintenance contract negotiations committee solicited feedback from all ten IM consortia and met via conference call to review the proposed 2015 Income Maintenance contract language.

During our review and conversations, only one concern with the existing language was raised and that is in regard to Section III(E) of the contract, located on page 5, which reads: "**The Consortia and the Department shall work together during this Contract year to evaluate reinstatement of the county/consortium requirements previously in effect under Section 9121 (6u)C of 2011 Wisconsin Act 32.**" WCHSA would like proposed section III(E) of the contract deleted.

WCHSA is NOT opposed to having these funding discussions, in fact we welcome them as an opportunity to provide some history of the agreement that was reached between DHS and WCHSA when IM consortia were formed in calendar year 2011, however, we do not feel this is appropriate contract language for the 2015 Income Maintenance Contract.

With the deletion of section III (E) of the contract language, and the agreement that we will schedule a meeting to begin the funding discussion in the very near future, WCHSA would be in agreement in moving forward with the finalization of the 2015 IM contract.

We look forward to our continued joint partnership in delivering Income Maintenance Services to the residents of the State of Wisconsin.

John Rathman, Deputy Director  
Outagamie County Health & Human Services  
Phone: 920-832-5187  
Fax: 920-832-4770  
Email: [john.rathman@outagamie.org](mailto:john.rathman@outagamie.org)

\* CONFIDENTIAL NOTICE\* This electronic message and any files transmitted with it are confidential and are intended for the sole use of the individual or entity to whom they are addressed. Dissemination, forwarding, printing or copying of this electronic mail without the consent of the sender is strictly prohibited. If you are not the intended recipient, be advised that you have received this electronic mail in error, please immediately notify the sender by return mail.