

**Economic Support policy Advisory Committee Meeting
Thursday, January 16, 2014 9:30-12:00**

**Department of Agriculture, Trade and Consumer Protection – Board Room
2811 Agriculture Drive, Madison, WI 53718**

<http://www.mapquest.com/maps?address=2811%20Agriculture%20Dr&city=Madison&state=WI&zipcode=53718>

*Minute Takers this Month: **Western***

Department of Children and Families (DCF) Topics

- I. 2014 Contracts – any issues or concerns with the actual issuance of contracts or contract language
- II. WREA Child Care Pilot Update
- III. Discuss participants in the bi-monthly Child Care Advisory Meetings
- IV. Other DCF business

Department of Health Services (DHS) Topics

- I. 2014 Contracts – any issues or concerns with the actual issuance of IM base contract?
 - 2014 PPACA addendum being reviewed and edited
 - 2014 carryover being discussed the week of January 20th
 - Status of the 2014 Foodshare addendum
- II. Discuss 2014 FSET RFP
 - Identify any current issues or concerns
 - Identify recommendations for changes to State Wide RFP (2015)– to be issued later this year
- III. Discuss Concept of Reforming the EBD/LTC Workgroup that used to meet
 - Should this be a unique standing subcommittee of IMAC?
 - Will the State devote staff and a co-leader?
 - How often should the group meet?
 - If meetings are held to encourage in person participation where should they occur?
- IV. PPACA Updates and Concerns
 - MAGI determinations to start February 1, 2014
 - Discuss Flat files being received by the State
 - Identify additional data needs
 - Discuss outreach and proactive enrollment efforts consortia and REN's are implementing
 - Possible need for additional CAC trainings

- V. Workgroup Updates and Priorities
 - Workload and Finance
 - FSET
 - Process Support
 - Training
 - Information Technology

- VI. Other DHS Discussion Topics

WCHSA Upcoming Meetings

- Secretaries Meeting – Today, January 16, 2014
- Next Executive Board Meeting – Thursday, February 6 – Stevens Point
- Spring Conference – May 12, 13 and 14th – Osthoff Resort – Elkhart Lake

Next Meeting will be February 20, 2014 at 9:30 – Location to be Confirmed

Minute Takers for February: **Bay Lake**

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