

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

Minute Takers this Month: WREA

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

- I. Discuss putting IM consortia phone numbers on child care notices – Sue Pfeiffer (pending)
- II. Updates on Revising Child Care Admin Memos to allow for case processing, review and authorizations across county lines – Sue Pfeiffer (pending)
- III. Child Care Integration into CCA Updates
- IV. Other DCF Discussion Items

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

- I. Updates from REN Sustainability Workgroup – Western/East Central
- II. Discuss 2014 and 2015 IM related contracts and modifications – any outstanding issues?
- III. PPACA Updates and Concerns
  - A. REN Coordinator Training
  - B. REN Workplans
- IV. Updates from the FSET Pilot Counties
- V. Review official IMAC representatives for 2015/2016 from each consortia
- VI. Discuss current CCA and CDPU Performance – any outstanding issues on concerns
- VII. Updates on IM Consortia Survey – Operational Leads
- VIII. Other DHS Discussion Items

**Standing Subcommittee Updates**

- |                         |                                      |
|-------------------------|--------------------------------------|
| -Workload and Finance   | - FSET                               |
| -Process Support        | - Training                           |
| -Information Technology | - Performance Measures and Reporting |
| -Program Coordination   | -Fraud                               |

**WCHSA Upcoming Meetings**

- I. Next Executive Committee – January 8th– Stevens Point
- II. Next Secretaries Meeting – *Date in January to be determined* – Madison
- III. WCHSA Spring Conference – May 13,15,15 – Stevens Point

**Next Meeting will be will Thursday, January 15 at 9:30 a.m. at Dane County Job Center**

Minute Takers for January – Capital

**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.**

**2015 IMAC Committee Membership  
Updated November 25, 2014**

**CO-Chairs: John Rathman (Outagamie) and Amy Mendel-Clemens (Dane)**

**Consortium Representatives**

Great Rivers- Linda Struck (Eau Claire) and Ronda Brown-Anderson (St. Croix)

Northern- Doreen Lang (Wood) and Brandon Vruwink (Wood)

Bay Lakes – Jenny Hoffman (Brown) and Kris Parkansky (Marinette)

East Central - Ann Kriegel (Winnebago) and Diane Voth (Marquette)

Capital - Tony Sis (Dane) and Stephanie Ronnfeldt (Richland)

Moraine Lakes – Luann Page (Waukesha) and Sandy Potter (Washington)

WKRP – Debbie Schwandt (Kenosha) and Hope Otto (Racine)

Southern – Marlin Harms (Iowa) and Mark Nelson (Green)

Western - Lori Graff (LaCrosse) and Tricia Wavra (LaCrosse)

IM Central - Mandy Mayek (Portage) and Jane Huebsch (Marathon)

**Wisconsin Social Services Association Representative – Marjean Sutherland, Lafayette County**