

**Economic Support Policy Advisory Committee
Thursday, December 19th, 2013, 9:30-12:00**

**Department of Agriculture, Trade & Consumer Protection (DATCP)– Board Room
2811 Agriculture Drive / Madison, WI 53718 (Mapquest link below)**

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

Minute Takers this Month: ***Southern***

Department of Children and Families (DCF) Topics

- I. Discuss Child Care Program topics with Sue Pfeiffer**
 - A. Discuss CCA changes for child care program
 - B. Discuss CARES prioritization/changes
 - C. Update on CDPU changes and financial cost to DCF
 - D. Discuss Proposal to hold State/County Child Care Program Committee the third Wednesday of every other month at 1:00 p.m. in the afternoon with the first meeting scheduled for February 19, 2014.
 - E. Other Discussion Items

- II. WREA Child Care Pilot Update**

- III. 2014 Child Care Contracts**

- IV. Other DCF Discussion Items**

Department of Health Services (DHS) Topics

- I. Discuss 2014 FSET Program and any operational concerns or issues**

- II. Updates on 2014 Contracts (Income Maintenance Base Allocation, FSET, PPACA, and Foodshare Bonus)**

- III. PPACA Updates and Concerns**
 - A. Updates on the 3 month delay for the State's Medicaid program
 - B. MarketPlace Functionality and Communications
 - C. Limited Networks of the health plans in the Marketplace
 - D. Marketplace Premium Payment options
 - E. REN innovative practices
 - F. Workload of having to determine all Medicaid eligibility determinations
 - G. Status of Data reports
 - H. Other PPACA related discussion items

- IV. Updates from the Subcommittees**
 - A. Workload and Finance
 - B. Information Technology
 - C. Training

- D. Process Support
- E. Others

III. WCHSA Upcoming Meetings

- A. Next Secretaries Meeting – Thursday, January 16th - Madison
- B. Next Executive Board Meeting – Thursday, February 6th – Stevens Point
- C. Spring Conference – May 12, 13 and 14th – Osthoff Resort – Elkhart Lake

Next Meeting will be January 16th, 2013 at 9:30 **Location to be announced.**

(Minute Takers: Western

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.