

**Covering Kids & Families – Wisconsin
Policy Committee Minutes**

Committee	CKF Policy Committee			
Date	Janurary 19th, 2012, 3:00 to 4:00pm, via conference call			
Present	Caroline Gomez (CKF), Deb Grenier (Wisconsin WIC program), Andy Heidt (DCDHS) Sara Eskrich (co-chair, WCCF), Roberta Riportella (CKF), Jennifer Winter (co-chair, Managed Health Services), Jon Peacock (WCCF)			
Minutes taker	Caroline Gomez			
Next meeting	Thursday, February 16th, 2012, 3pm-4pm via conference call			
Topic	Main Points/Discussion	Follow-Up	Who is responsible?	On future agenda?
Eligibility Consortia	<ul style="list-style-type: none"> • Member was curious whether any issues have been heard of where BadgerCare Plus consumers were not able to navigate the new consortia systems. <ul style="list-style-type: none"> • No issues have been heard of in the first month of their implementation by most PC members. • CKF staff have connected with several of the consortia over the phone to see whether BadgerCare Plus eligible families would be provided in-person application assistance when requested and some consortia were not able to provide that information. Some consortia, however, were able to provide useful directions to community agencies that provide in-person application assistance in their region. •PC will continue to listen for any potential issues with the consortia switch over in the next several months. 	Listen for any developments to bring back to the PC	All PC members	Maybe (as appropriate)
Administrative Hurdles	<ul style="list-style-type: none"> • Potential 2012 Administrative hurdles are dependent on the result of CMS' response to the DHS maintenance of effort waiver request, specifically: <ul style="list-style-type: none"> • the request to change proof required for intent to stay a resident of WI • definition of family income • potential elimination of presumptive eligibility 	Wait to hear about CMS' response to DHS waiver	All PC members	Maybe (as appropriate)

<p>Medicaid Deficit and Performance Bonus Update</p>	<ul style="list-style-type: none"> • Jon Peacock gave the group an update on the recent DHS statement of the status of the state Medicaid deficit. It has decreased significantly. • Wisconsin also received 24.5 million in performance bonus money in 2011 and can probably expect a similar bonus at the end of 2012. 			
<p>Policy Committee Description</p>	<ul style="list-style-type: none"> • CKF is revising its Join CKF section on its website and needed the PC to review the PC description in order to fully update the CKF membership information. PC members discussed minor changes to the document. Caroline will send the revised document to the committee and will wait for the PC's final approval. It will be posted on the CKF website by the end of next week. 	<p>Review document on more time for final revisions and approval.</p>	<p>PC Members</p>	<p>No</p>
<p>Next Meeting</p>	<p>February 16th, 2012 @ 3:00pm-4:00pm via conference call</p>			