

WIC Advisory Committee Minutes

January 26, 2016 10:00 AM	Facilitator: Bev Frizell, Southcentral Region Rep Minutes: Patrice Thomsen																																																																	
Welcome and Attendance (Facilitator)																																																																		
<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 15%;">Region</th> <th style="width: 5%;"></th> <th style="width: 30%;">Representative</th> <th style="width: 5%;"></th> <th style="width: 45%;">Alternate</th> </tr> </thead> <tbody> <tr> <td>Southwest</td> <td>x</td> <td>Tiffani Krause</td> <td>x</td> <td>Yolanda Erives</td> </tr> <tr> <td>Northwest</td> <td>x</td> <td>Rhea Daise</td> <td></td> <td>Melissa Wachendorfer</td> </tr> <tr> <td>South Central</td> <td>x</td> <td>Bev Frizell</td> <td></td> <td>Pam Guldner</td> </tr> <tr> <td>North Central</td> <td>x</td> <td>Aarynne Struble</td> <td>x</td> <td>Rebecca Potvin</td> </tr> <tr> <td>Southeast</td> <td>x</td> <td>Kandy Dowell</td> <td></td> <td>Linda Timme</td> </tr> <tr> <td>Northeast</td> <td>x</td> <td>Angie Reith</td> <td>x</td> <td>Connie Zeit</td> </tr> <tr> <td>LA NWA Rep</td> <td>x</td> <td>Carol Winter</td> <td></td> <td></td> </tr> <tr> <td>State Staff</td> <td>X</td> <td>Patrice Thomsen</td> <td>X</td> <td>Valerie Merrow</td> </tr> <tr> <td>State Staff</td> <td>X</td> <td>Lisa Long</td> <td>X</td> <td>Rachelle Hazelton</td> </tr> <tr> <td>State Staff</td> <td>X</td> <td>Ashley Warren</td> <td>X</td> <td>Sandi Fry</td> </tr> <tr> <td>State Staff</td> <td>X</td> <td>Janna Gunckle</td> <td>X</td> <td>Dave Thomason</td> </tr> <tr> <td>State Staff</td> <td>X</td> <td>Randy Volz</td> <td></td> <td></td> </tr> </tbody> </table>		Region		Representative		Alternate	Southwest	x	Tiffani Krause	x	Yolanda Erives	Northwest	x	Rhea Daise		Melissa Wachendorfer	South Central	x	Bev Frizell		Pam Guldner	North Central	x	Aarynne Struble	x	Rebecca Potvin	Southeast	x	Kandy Dowell		Linda Timme	Northeast	x	Angie Reith	x	Connie Zeit	LA NWA Rep	x	Carol Winter			State Staff	X	Patrice Thomsen	X	Valerie Merrow	State Staff	X	Lisa Long	X	Rachelle Hazelton	State Staff	X	Ashley Warren	X	Sandi Fry	State Staff	X	Janna Gunckle	X	Dave Thomason	State Staff	X	Randy Volz		
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Review and Approval of Minutes	Minutes from Oct. 21 had been approved by email and posted on the WIC Advisory Committee page of the Kansas WIC website.																																																																	
NWA Report (Carol Winter)	Feb. 9 will be the first regional conference call for the NWA regional reps. She has the agenda. Big items are decreasing caseload, eWIC, the proposed Child Nutrition Bill. Major changes in the proposals include 2 year certification for infants and changing categorical eligibility for children to end at age 6 or first day of kindergarten. Carol.Winter@jocogov.org & 913-477-8126																																																																	
Update on Kansas WIC Conference –Patrice Thomsen	See January I-Memo.																																																																	
KWIC update – Reminder Upcoming Release 2.0.2 (Sandi Fry and Ashley Warren)	<ol style="list-style-type: none"> 1. eWIC Shopper Application. We will contract for this. Client can use their smart phone to check food product eligibility, benefits on eWIC card, and other features. Estimated of implementation is last summer. Summary will be presented at our conference 2. eWIC – high level time-line <ol style="list-style-type: none"> a. KWIC changes by Dec. 31, 2016 																																																																	

	<ul style="list-style-type: none"> b. Pilot – June 2017 c. Implementation starting fall 2017 and finishing in mid-2018 <ol style="list-style-type: none"> 3. Windows 10 – KWIC has not been tested for Windows 10. (See January KWIC Focus!) 4. Next KWIC Client Services release will be May 9. No major changes that will need extensive training. Watch for Release Notes and provide to staff.
<p>KWIC suggestions from request for WAC agenda items (Ashley or Sandi)</p> <ul style="list-style-type: none"> • Tailoring BF Bonus checks • Save & Stay, Save & Close, Cancel • Change process - what to do with future suggestions 	<ol style="list-style-type: none"> 1. Tailoring BF Bonus Checks – Cannot change now because of how KWIC is designed (set items, not linked to Tailoring). With eWIC can increase the food package and tailor so that will be the design, not a BF Bonus Check. 2. Save and Stay, Save & Close, Cancel – in plan maybe for Fall of 2016. But eWIC may take over so might get pushed back to much later 3. There is a formal Change Process for KWIC. If you have ideas, please submit to your assigned state staff member.
<p>LA suggestion for policy change for not replacing lost/stolen checks starting FFY 2017, i.e. Oct. 1, 2016 (Carol Winter, response by state staff)</p>	<p>Although the State staff understand that dealing with lost checks is a burden to local staff, we won't be making any policy changes. With eWIC, dealing with a lost card will be much different. As long as the client has not kept the PIN with the card nobody will be able to use it. There will be a reporting procedure and the card can be deactivated and a new card issued. So even if found, the "lost" card cannot be used.</p>
<p>Is there a "standard" wait time in the WIC clinic for certification appointments? (Carol Winter, response by state staff)</p>	<p>(Question refers to length of appointment) No standard time because different types of appointments and different client situations will take different times.</p> <p>Johnson – Figures about 1 ½ hours for a family of 2. 1 about 1 hour.</p> <p>Seward – has tried to set a standard of no more than an hour if client has the paperwork filled out.</p> <p>Riley – has found it faster for the RD to do the check-out process instead of sending back to clerk.</p>
<p>Update from the State WIC Director (Dave Thomason)</p> <ul style="list-style-type: none"> • Overall Fiscal update • Clarify Intent of Extra Training Funds • WIC Stakeholder Meeting • WIC Data Collection Study • WIC Health Channel • State Agency Vacancies 	<ul style="list-style-type: none"> • Overall Fiscal update – • Clarify Intent of Extra Training Funds Special training funds – would prefer agencies budget for smaller trainings and use the special fund application for more expensive meetings • WIC Stakeholder Meeting – Feb. 17 in Salina. Will send invitations to some, but if any WAC members want to attend, let Dave know ASAP • WIC Data Collection Study • WIC Health Channel – think of it as "Net Flicks for WIC", 2-20 minutes long. Could be used with one-on-one counseling or incorporated into secondary nutrition ed. Dave will briefly present at the conference and send out more info this spring or summer. • State Agency Vacancies – Nutrition Services Coordinator, and BFPC

	Coordinator (will be an RD position and part of Management Eval team).
Round Table Discussion-All	<p>Arrynne S – Similac Advance 19 kcal versus 20 kcal. 20 Kca/oz version is on their website. Can we get this? Answer – not per our contract.</p> <p>Carol – Recent revisions to how to calculate income – still a concern. Answer – Sandi Fry – There will be a work group to revise the screen. Can add Carol to the work group</p>
Next Meeting and Adjourn (Facilitator)	<p>April 19, 2016 – Angie Reith as facilitator</p> <p>July 19, 2016 - Carol Winter as facilitator.</p> <p>Oct. 18, 2016 – Kandy Dowell as facilitator</p>