

***New York Welfare Fraud Investigator's Association***  
***38<sup>th</sup> Annual Training Seminar***  
***Agenda at A Glance***  
***Sunday, June 11, 2023-Wednesday, June 14, 2023***

<b>Sunday, June 11, 2023</b>		
<b>4:00pm-6:00pm</b> <b>NYWFIA GEAR</b>	Registration and Merchandise	Outside Ballroom A
<b>6:15pm-7:30pm</b> <b>NYWFIA GEAR</b>	Board and Regional Representatives Meeting 2022-2023 Officers and Regional Representatives	Private Dining Area
<b>6:00pm-8:00pm</b> <b>NYWFIA GEAR</b>	Dinner on Your Own	
<b>8:00pm-11:00pm</b> <b>NYWFIA GEAR</b>	Networking Reception	Ballroom/upper lobby
<b>Monday, June 12, 2023</b>		
<b>6:30-8:30am</b> <b>Business Casual</b>	Breakfast	Upper Lobby
<b>8:00-9:00am</b> <b>Business Casual</b>	Registration and Merchandise	Outside Ballroom A
<b>9:00-10:15am</b> <b>Business Casual</b>	<b>Opening Session Featuring:</b> Judy Gardner-NYWFIA President Local Dignitaries OCFS OTDA	Ballroom
<b>10:15-10:30am</b> <b>Business Casual</b>	Break	
<b>10:30-11:30 am</b> <b>Business Casual</b>	<b>Amy Weiswasser-Post Pandemic Brain Teasers</b> <b>Christopher VerWys- PDP -A Refresher on Preparing a SNAP Claim.</b> <b>Kathleen Kanaley, Social Work Supervisor, Center for Elder Law and Justice:</b> <i>Building a Community Wide Response to Elder Financial Abuse</i>	
<b>11:30-11:45am</b> <b>Business Casual</b>	Break	
<b>11:45-1:15pm</b> <b>Business Casual</b>	Annual Luncheon Keynote <b>Gary Gzik-The Rise of the Phoenix</b> ~Sponsored by OTDA	Ballroom
<b>1:15-1:30 pm</b> <b>Business Casual</b>	Break	
<b>1:30-2:30pm</b> <b>Business Casual</b>	<b>James Slusser &amp; Michael Davis-Sr. Investigator's with the NYS Troopers-</b> <i>Observing Suspicious Behavior</i> <b>Jason Fazio – OIG</b> <b>OTDA – Card Skimming</b>	

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<b>2:45 pm-3:45 pm</b> <b>Business Casual</b>	<b>Amy Weiswasser-Post Pandemic Brain Teasers</b> <b>Gary Gzik- Building Grit</b> <b>OCFS- Melaney Szklenka-Assistant Director-Bureau of Child Care Assistance- An Overview of Legally Exempt Child Care</b>
<b>3:45 pm- 4:00 pm</b> <b>Business Casual</b>	Break
<b>4:00 pm- 5:00 pm</b> <b>Business Casual</b>	<b>Jason Fazio – OIG</b> <b>Gary Gzik-Making a Difference: A Journey to Empowerment to Greater Lives and Stronger Relationships</b> <b>Ben Kabat &amp; Thomas Martin-Social Security Adm-Office of the Inspector General-SSA/OIG overview</b>
<b>8:00-11:00pm</b> <b>NYWFIA/ Casual</b>	Networking Reception <span style="float: right;">Ballroom</span> Monday night Event Activity-Trivia during the networking reception
	<b>Tuesday – June 13, 2023</b>
<b>6:30- 8:30am</b> <b>Business Casual</b>	Breakfast <span style="float: right;">Upper Lobby</span>
<b>8:00- 9:00am</b> <b>Business Casual</b>	Registration and Merchandise <span style="float: right;">Outside Ballroom A</span>
<b>9:00- 10:00am</b> <b>Business Casual</b>	<b>Fraud Directors Meeting – AQ&amp;I PI– Steve Bach, Rebecca Lynch, Jessica Ryan and Rebecca Frederick</b> <b>OCFS- Sonoma Pelton- Child Care Assistance Program Manager-CCAP Program Integrity Initiatives</b> <b>Roseanne Murphy -Department of Labor: Understanding the Unemployment Screens</b>
<b>10:00-10:15am</b> <b>Business Casual</b>	Break
<b>10:15-11:30am</b> <b>Business Casual</b>	Annual Business Meeting and Election of Officers <span style="float: right;">Ballroom</span>
<b>11:30- 1:00pm</b> <b>Business Casual</b>	Lunch on your own
<b>1:00– 2:15pm</b> <b>Business Casual</b>	General Session <span style="float: right;">Ballroom</span> <b>OTDA- Round Tables</b>
<b>2:15– 2:30pm</b> <b>Business Casual</b>	Break
<b>2:30-3:30pm</b> <b>Business Casual</b>	<b>James Slusser &amp; Michael Davis- Sr. Investigator's with the NYS Troopers: Surveillance Techniques</b> <b>Roseanne Murphy -Dept. of Labor – Understanding the Unemployment Screens</b> <b>Christopher VerWys-PDP -A Refresher on Preparing a SNAP Claim.</b>
<b>3:30– 3:45pm</b> <b>Business Casual</b>	Break

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<b>Tuesday – June 13, 2023-continued</b>		
<b>3:45- 5:00pm</b> <b>Business Casual</b>	<b>David Pinkowski, PhD-PDP –<i>The Effect of Poverty &amp; Trauma on Decision Making &amp; Behaviors</i></b> <b>OCFS-CCAP Program Integrity Initiatives</b> <b>John Melville &amp; Steve Peglow: <i>Report Writing for Fun &amp; Profit</i></b>	
<b>6:00 pm-7:00 pm-</b> <b>semi-formal</b>	Gala Reception	Ballroom
<b>7:00 pm-9:30 pm</b> <b>Semi-formal</b>	Awards Gala	Ballroom
<b>Wednesday, June 14, 2023</b>		
<b>6:30- 8:30am</b> <b>Business Casual</b>	Breakfast	Upper Lobby
<b>8:00- 9:00am</b> <b>Business Casual</b>	Registration and Merchandise – Outside Ballroom A	
<b>9:00-12:00am</b> <b>Business Casual</b>	Certified Welfare Fraud Investigator Test UCOWF – Robyn Battle	Comstock Room C
<b>9:00- 10:15am</b> <b>Business Casual</b>	General Session- <b>OCFS-<i>Updates to the CCAP and Potential Impacts to Fraud Investigators</i></b>	Ballroom
<b>10:15 – 10:30am</b> <b>Business Casual</b>	Break	
<b>10:30 – 12:00 pm</b> <b>Business Casual</b>	General Session <b>Valerie Gardner-Trials &amp; Tribulations</b>	Ballroom
<b>12:15-2:15pm</b> <b>NYWFIA Gear</b>	NYWFIA Regional Representative & Board Member Meeting 2023-2024 Officer & Regional Representatives	Private Dining Area

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