

Karen Timberlake Secretary 1 WEST WILSON STREET MADISON, WI 53703

## **OPEN MEETING NOTICE**

## **IRIS Advisory Committee**

Tuesday, January 25, 2022 9:30 AM to 2:15 PM

# Join by Zoom:

https://dhswi.zoomgov.com/j/1605330252?pwd=U1B0NEMzKzNPcIM4U2dkMTRydFB5dz09

Passcode: 332549

# Join by phone:

669 254 5252 or 646 828 7666 Webinar ID: 160 533 0252 Passcode: 332549

Use \*6 to mute or unmute your phone
Use \*9 to raise your hand

#### **AGENDA**

#### 9:30 am Meeting Call to Order

Curtis Cunningham, DHS, Assistant Administrator, Division of Medicaid Services

- Meeting overview
- Introductions (New committee membership)
- Approval of minutes

#### 9:50 am Department Updates

**Curtis Cunningham**, DHS, Assistant Administrator, Division of Medicaid Services **Krista Willing**, DHS, Assistant Administrator, Division of Medicaid Services

#### 10:05 am Background Check Update

Curtis Cunningham, DHS, Assistant Administrator, Division of Medicaid Services

### 10:15 am ARPA Update

IRIS ARPA Implementation Team

#### 11:00 am Break

#### 11:15 am Ombudsman Update

**Kathi Miller**, IRIS Ombudsman Lead, Board on Aging and Long Term Care **Leslie Stewart**, IRIS Ombudsman, Disability Rights Wisconsin

F-01755 Page 2 of 2

12:15 pm Lunch

12:45 pm Cost Share

Kyle Novak, IRIS Program and Policy Analyst

1:15 pm Service Authorization Requests: Review Guidelines and Tool

(SMA Approval Process)

Kyle Novak, IRIS Program and Policy Analyst

1:45 pm Public Comment

Public comment will be limited to three (3) minutes per person. Your microphone will be muted after three (3) minutes. If you would like to offer a comment during this period, please **raise your** 

hand with the icon on the bottom of your screen or dialing \*9 from your phone

2:00 pm Policy Tracker

Amy Chartier, DHS, IRIS Policy Section Manager, Bureau of Programs and Policy

2:05 pm Committee Business

Curtis Cunningham, DHS, Assistant Administrator, Division of Medicaid Services

2:15 pm Adjourn

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The IRIS Advisory Committee is created by DHS to advise on matters that directly concern the IRIS Program. The Committee is expected to provide input, guidance, and community feedback to DHS to enable them to administer the IRIS Program within the allowances of the waiver and to ensure that it is a cost-effective and sustainable Long Term Care program. The establishment of the committee is referenced in the Wisconsin 1915(c) Home and Community-Based Services Waiver WI.0484.R02 as authorized by the Centers for Medicare & Medicaid Services More information about the Committee is available at https://www.dhs.wisconsin.gov/iris/charter.pdf.

DHS is an equal opportunity employer and service provider. If you need accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternate format, you may request assistance to participate by contacting Bureau of Programs and Policy at 608-267-7286 or DHSDMSLTC@dhs.wisconsin.gov.

# **2022 IAC Meeting Dates:**

January 25, 2022 March 22, 2022 May 24, 2022 July 26, 2022 September 27, 2022 November 15, 2022

**Meeting Materials are on our website:** 

https://www.dhs.wisconsin.gov/iris/iac.htm