



Andrea Palm
Secretary

State of Wisconsin
Department of Health Services

1 WEST WILSON STREET
MADISON, WI 53703

OPEN MEETING NOTICE

IRIS Advisory Committee

Tuesday, January 26, 2021
9:30 AM to 12:15 PM

Join by Zoom:

<https://dhs.wi.zoom.us/j/88234023046?pwd=TW9TSkpiMWthL2ZEaFo2V1VjbTRXOT09>

Password:
126731

Join by phone:

646-558-8656 or 301-715-8592

Webinar ID:
882 3402 3046

AGENDA

9:30 am Meeting Call to Order

Betsy Genz, DHS, Director, Bureau of Programs and Policy

- Meeting processes
- Introductions
- Approval of minutes

9:40 am Department Updates

Betsy Genz, DHS, Director, Bureau Programs and Policy

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

9:50 am Ombuds Update

Kathi Miller, IRIS Ombudsman Lead, Board on Aging and Long Term Care

10:00 am Monthly Rate of Service (MROS) Update

Ben Nerad, Director, Bureau of Rate Setting

10:15 am COVID-19 and Vaccine Update

Mitch Hagopian, Managing Attorney, Disability Rights Wisconsin

Kiva Graves, DHS, Director, Bureau of Quality Oversight

10:45 am Service Definition Manual

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

Leon Creary, DHS, Programs and Policy Analyst, Bureau of Programs and Policy

11:00 am Break

11:15 am IRIS Contractor Provider Agreement
Amy Chartier, DHS, IRIS Section Manager, Bureau of Programs and Policy

11:30 am 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 identify yourself in the Q&A function at the bottom of the window in Zoom.

11:45 am 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 Suzanne Ziehr at 608-267-7286 or

2021 IAC
Meeting Dates:
January 26, 2021
March 23, 2021
May 25, 2021
July 27, 2021
September 28, 2021
November 16, 2021

Meeting Materials are on our website:
<https://www.dhs.wisconsin.gov/iris/iac.htm>

Suzanne.Ziehr@dhs.wisconsin.gov.