



Kirsten L. Johnson  
Secretary

State of Wisconsin  
Department of Health Services

1 WEST WILSON STREET  
MADISON, WI 53703

## OPEN MEETING NOTICE

### IRIS Advisory Committee

Tuesday, January 28, 2025

9:30 AM to 2:30 PM

Join by Zoom: [https://dhs.wi.zoomgov.com/j/1612277411?](https://dhs.wi.zoomgov.com/j/1612277411?pwd=a7aitOC2RXqO29kKVqHs7WnenlXo3r.1)  
[j/1612277411?](https://dhs.wi.zoomgov.com/j/1612277411?pwd=a7aitOC2RXqO29kKVqHs7WnenlXo3r.1)  
[pwd=a7aitOC2RXqO29kKVqHs7WnenlXo3r.1](https://dhs.wi.zoomgov.com/j/1612277411?pwd=a7aitOC2RXqO29kKVqHs7WnenlXo3r.1)

#### Join by Phone:

669 254 5252 or 646 828 7666

Webinar ID: 160 144 8160

Passcode: 743132

Use \*6 to mute or unmute your phone

Use \*9 to raise your hand

### AGENDA

- 9:30 am Meeting Call to Order**  
*Alicia Boehme, DHS Director Bureau of Quality and Oversight*  
*Christian Moran, DHS, Director, Bureau of Programs and Policy*
- Meeting overview
  - Approval of minutes
- 9:45 am Department Updates (BPP/BQO/BRIS)**  
*Alicia Boehme, DHS Director Bureau of Quality and Oversight*  
*Christian Moran, DHS, Director, Bureau of Programs and Policy*
- 10:25 am Ombudsman Update**  
*Kayla Smith, IRIS Ombudsman, Board on Aging and Long-Term Care*
- 10:40 am LTC Scorecards**  
*Kathleen Plunkett, DHS Quality Information Specialist, Bureau of Programs and Policy*
- 11:10 am Break**
- 11:25 am Public Comment**  
Public comment will be limited to three (3) minutes per person. If you require additional time for an accommodation, please notify the committee prior to making your comment. **Please do not disclose any HIPAA-protected information in your comments (family member names, medical conditions, etc.).** 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 by dialing \*9 from your phone
- 11:40 am Follow-Up to Competitive Employment Presentation**  
*Alicia Boehme, DHS Director Bureau of Quality and Oversight*
- 11:55 am Lunch**

- 12:25 pm**    **IRIS Budget Amendment Process Improvement Overview**  
*Jennifer Ruid, Program & Policy Analyst Adv*  
*John Galetka, Quality Assurance Program Specialist*
- 1:10 pm**    **IRIS Caregiver Background Check Policy Overview**  
*Jennifer Ruid, Program & Policy Analyst Adv*  
*John Galetka, Quality Assurance Program Specialist*
- 1:55 pm**    **Policy Tracker**  
*Amy Chartier, DHS, IRIS Policy Section Manager, Bureau of Programs and Policy*
- 2:10 pm**    **Committee Business**  
*Alicia Boehme, DHS Director Bureau of Quality and Oversight*  
*Christian Moran, DHS, Director, Bureau of Programs and Policy*
- 2:25 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>.

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### **2025 IAC Meeting Dates**

January 28, 2025	May 20, 2025	September 23, 2025
March 25, 2025	July 22, 2025	November 18, 2025

*\*Please note the adjusted dates in May and November*

Meeting materials are located: <https://www.dhs.wisconsin.gov/iris/iac.htm>

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