



Karen Timberlake
Secretary

State of Wisconsin
Department of Health Services

1 WEST WILSON STREET
MADISON, WI 53703

OPEN MEETING NOTICE

IRIS Advisory Committee

Tuesday, March 22, 2022
9:00 AM to 1:45 PM

Join by Zoom:

<https://dhs.wi.zoomgov.com/j/1618553282>

Join by phone:

669 254 5252 or 646 828 7666
Webinar ID: 161 855 3282
Passcode: 710607

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

AGENDA

9:00 am Meeting Call to Order

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

- Meeting overview
- Introductions
- Approval of minutes

9:10 am Department Updates

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

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

9:30 am Ombudsman Update

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

9:45 am ARPA Updates

- HCBS Workforce Initiative Overview
Kevin Coughlin, DHS, Policy Initiative Advisor – Executive, Division of Medicaid Services

10:15 am Break

10:30 am ARPA Updates (continued)

- ARPA HCBS Grant Program Overview
Curtis Cunningham, DHS, Assistant Administrator, Division of Medicaid Services
- Rate Band Discussion

Krista Willing, DHS, Assistant Administrator, Division of Medicaid Services

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

11:45 am Lunch

12:15 pm Policy Tracker

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

12:20 pm ISSP Development: Participant Provider Service Agreement / Essential Service Providers

Leon Creary, DHS, Program and Policy Analyst, IRIS Policy & Operations Section

Jonathan Claffin, DHS, ISBA Specialist, Data & System Support Section

Katie Kelnhofer, DHS, Contracts Specialist, IRIS Contract and Quality Compliance Section

1:05 pm Self-Direction NCI Data

Michelle Osness, DHS, NCI Coordinator, Bureau of Fiscal Accountability and Management

1:35 pm Committee Business

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

1:45 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>