



Karen Timberlake
Secretary

State of Wisconsin
Department of Health Services

1 WEST WILSON STREET
MADISON, WI 53703

OPEN MEETING NOTICE

IRIS Advisory Committee

Tuesday, May 24, 2022
9:30 AM to 2:50 PM

Join by Zoom:

<https://dhs.wi.zoomgov.com/j/1617940576?pwd=bzIYUVlaTIVsYzhWUIFyYUtQWnR3UT09>

Join by phone:

669 254 5252 or 646 828 7666
Webinar ID: 161 794 0576
Passcode: 432681

*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
- Approval of minutes

9:40 am Department Updates

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

- ARPA Update
- EVV Update

10:00 am Public Health Emergency Unwinding Update

Ann Lamberg, DHS, Deputy Director, Bureau of Quality Oversight

10:05 am Ombudsman Update

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

10:20 am ARPA Update

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

10:50 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

11:05 am Break**11:20 am Participant Survey**

Jie Gu, DHS, Quality Data Analyst, Data and System Support Section

12:20 pm Lunch**12:50 pm Policy Tracker and Update**

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

- Enrollment Report
- Monthly Budget Statement

1:10 pm Policy Update

Kyle Novak, DHS, Program and Policy Analyst, IRIS Policy & Operations Section

- State Plan Amendment (SDPC)

2:10 pm Break**2:25 pm Fiscal Update**

Grant Cummings, DHS, Director, Bureau of Rate Setting

Dan Bush, DHS, IRIS Fiscal Management Section Manager

- HCBS Rate Band
- IBA Update
- MROS Update

2:40 pm Committee Business

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

2:50 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