



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, July 23, 2024

9:30 AM to 3:35 PM

Join by Zoom: <https://dhs.wi.zoomgov.com/j/1604190826>

Join by Phone:

669 254 5252 or 646 828 7666

Webinar ID: 160 419 0826

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
- Introductions
- 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

10:15 am In-and-Out Timesheets

Sheldon R. Kroning, DHS Contract and Quality Compliance Section Manager

10:30 am Unwinding Numbers and Information

Ann Lamberg, DHS Deputy Director Bureau of Quality and Oversight

11:00 am IRIS/Family Care Cross Program Analysis Follow-up

Daniel Bush, DHS IRIS Fiscal Management Section Manager

11:15 am Break

11:25 am IAC Member Makeup Overview

Alicia Boehme, DHS Director Bureau of Quality and Oversight

Christian Moran, DHS Director Bureau of Programs and Policy

11:45 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

12:00 pm IDD Mental Health System Improvement Project Update

Alicia Boehme, DHS Director Bureau of Quality and Oversight

12:15 pm Ombudsman Update

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

12:30 pm Lunch**1:00 pm Policy Tracker**

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

1:15 pm CMS CAP: HCBS Settings Rule

Kaycee Kienast, DHS Program and Policy Analyst

1:35 pm Policy Update on ISP Development

Chris Ma, IRIS Policy Analyst-Advanced, Bureau of Programs and Policy

2:05 pm IRIS Waiver Renewal Input This is an opportunity for IAC members to provide input on the 2026 IRIS Waiver Renewal

Christian Moran, DHS Director Bureau of Programs and Policy

3:05 pm Call Wait Times

Alicia Boehme, DHS Director Bureau of Quality and Oversight

3:20 pm Committee Business

Alicia Boehme, DHS Director Bureau of Quality and Oversight
Christian Moran, DHS Director Bureau of Programs and Policy

3:35 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 an alternate format, you may request assistance to participate by contacting the Bureau of Programs and Policy at 608-267-7286 or DHSDMSLTC@dhs.wisconsin.gov.

2024 IAC Meeting Dates:

January 23, 2024

March 26, 2024

May 28, 2024

July 23, 2024

September 24, 2024

November 26, 2024

Meeting Materials are on our website:

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