

Karen Timberlake Secretary 1 WEST WILSON STREET MADISON, WI 53703

OPEN MEETING NOTICE

IRIS Advisory Committee

Tuesday, July 26, 2022 9:30 AM to 1:45 PM

Join by Zoom:

https://dhswi.zoomgov.com/j/1611741114?pwd=ZVM3SFUzazJzZ0tMWGo2eHY5SnNQQT09

Join by phone:

669 254 5252 or 646 828 7666 Webinar ID: 161 174 1114 Passcode: 530077

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

10:00 am Fiscal Update

Grant Cummings, DHS, Director, Bureau of Rate Setting

- HCBS Fee Schedule
- IBA Budget update
- MROS

10:15 am ARPA Update

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

- Independent Living Pilot
- Grant Program

10:35 am Public Health Emergency Unwinding Update

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

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10:40 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

10:55 am Break

11:15 am Statewide Transition Plan

Christian Moran, DHS, Director, Bureau of Programs and Policy

11:45 am Ombudsman Update

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

11:55 am Lunch

12:25 pm Policy and Topic Tracker

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

12:40 pm ISSP Update

Kim Jewett, DHS, Program and Policy Analyst, Bureau of Programs and Policy

Kyle Novak, DHS, Program and Policy Analyst, Bureau of Programs and Policy

1:25 pm Policy Update

Kim Jewett, DHS, Program and Policy Analyst, Bureau of Programs and Policy

Kyle Novak, DHS, Program and Policy Analyst, Bureau of Programs and Policy

1:35 pm Committee Business

Christian Moran, DHS, Director, Bureau of Programs and Policy

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.

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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