



Andrea Palm
Secretary

State of Wisconsin
Department of Health Services

1 WEST WILSON STREET
MADISON, WI 53703

OPEN MEETING NOTICE

IRIS Advisory Committee

Tuesday, July 28, 2020
9:00 AM to 12:30 PM

Join by Zoom:

<https://dhs.wi.zoom.us/j/99443028961?pwd=eVo3RGVzZHFKeU5LV3RBZjRGWWYydz09>

Password: 980061

Join by phone:

646-558-8656 or 301-715-8592
Meeting ID: 994 4302 8961

AGENDA

9:00 am Meeting Call to Order

Betsy Genz, Director, Bureau of Adult Programs and Policy

- Meeting processes
- Introductions
- Approval of minutes

9:10 am Department Updates

Betsy Genz, Director, Bureau of Adult Programs and Policy

Amy Chartier, IRIS Section Chief, Bureau of Adult Programs and Policy

9:30 am IRIS Resources

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

Karina Virrueta-Running, Program and Policy Analyst, Bureau of Adult Programs and Policy

Leon Creary, Program and Policy Analyst, Bureau of Adult Programs and Policy

- *Policy Manual*
- *Work Instructions*
- *Service Definitions*
- *Participant Facing Documents*

10:30 am Break

10:45 am 372 Report

Sheldon Kroning, Program Oversight Unit Supervisor, Bureau of Adult Programs and Policy

11:15 pm 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 identify yourself in the Q&A function at the bottom of the window in Zoom.

11:30 am COVID-19 Roundtable

Betsy Genz, *Director, Bureau of Adult Programs and Policy*

Committee members will each have an opportunity to share the COVID-19 impact on participants:

- *Concerns they have received*
- *Efforts their organization has made to assist IRIS participants*

12:30 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 Suzanne Ziehr at 608-264-6726 or Suzanne.Ziehr@dhs.wisconsin.gov.

**Upcoming 2020 IAC
Meeting Dates**

- September 22, 2020
- November 24, 2020