



Andrea Palm
Secretary

State of Wisconsin
Department of Health Services

1 WEST WILSON STREET
MADISON, WI 53703

OPEN MEETING NOTICE

IRIS Advisory Committee

Tuesday, September 22, 2020
9:30 AM to 3:30 PM

Join by Zoom:

<https://dhs.wi.zoom.us/j/96888505974?pwd=MEtPWtNqcG03Z1dmdUVnZXhkOEFxUT09>

Password: 351467

Join by phone:

646-558-8656 or 301-715-8592
Webinar ID: 968 8850 5974

AGENDA

9:30 am Meeting Call to Order

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

- Meeting processes
- Introductions
- Approval of minutes

9:35 am Introduction of New Members

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

9:40 am Department Updates

Betsy Genz, DHS, Director, Bureau Programs and Policy

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

10:00 am NCI Update

Angela Witt, DHS, Integrated Data & Analytics Section Manager

10:45 am Break

11:00 am Ombuds Update

Leslie Stewart, DRW, Program Manager, Family Care and IRIS Ombudsman Program

Kathi Miller, BOALTC, IRIS Ombudsman Lead

12:00 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.

12:15 pm Lunch

12:45 pm IRIS Resource Discussion

Leon Creary, DHS, Programs and Policy Analyst, Bureau of Programs and Policy

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

Karina Virrueta Running, DHS, Programs and Policy Analyst, Bureau of Programs and Policy

1:45 pm Break**2:00 pm COVID-19 Update**

Betsy Genz, DHS, Director, Bureau of Programs and Policy

2:45 pm Reorg Update and BQO Introductions and WISITS staffing

Betsy Genz, DHS, Director, Bureau of Programs and Policy

Kiva Graves, DHS, Director Bureau of Quality Oversight

Dana Raue, DHS, Deputy Director, Bureau of Programs and Policy

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

3:30 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 608-267-7286 or Suzanne.Ziehr@dhs.wisconsin.gov.

Upcoming 2020 IAC Meeting Dates

- November 24, 2020