



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 24, 2019
9:00 AM to 3:00 PM

Warner Park Community Center
1625 Northport Drive, Community Room 1
Madison, WI 53704

Join by Skype:

<https://meet.dhs.wisconsin.gov/suzanne.ziehr/HTRND8T7>

Join by phone:

608-316-9000
Conference ID: 5145699

AGENDA

- 9:00 am Meeting Call to Order**
Betsy Genz, Director, DHS - Bureau of Adult Programs and Policy
- Introductions
 - Approval of minutes
- 9:05 am NCI Data**
Angela Witt, Section Chief, Bureau of Fiscal Accountability and Management
- 9:40 am Ombudsman Update**
Kim Marheine, Board on Aging and Long Term Care
Leslie Stewart, Disability Rights Wisconsin
- 10:10 am Workgroup Updates**
Maureen Ryan, Wisconsin Coalition of Independent Living Centers, Inc.
Kevin Fech, Connections
Danielle Smith, Outreach Health
- Accessibility Assessments
 - Participant-Hired Worker Paperwork Streamlining
 - IRIS Service Authorizations
- 10:20 am Break**

- 10:35 am SDPC 10th Anniversary**
Sue Urban, IRIS Self-Directed Personal Care Oversight Agency
- 10:40 am Background Checks**
Mitch Hagopian, Disability Rights Wisconsin
- 11:40 am Public Comment**
Indicate on the sign-in sheet if you want to provide public comment in person or written at the meeting, if on the phone or unable to attend, please email your public comment to DHSIRIS@dhs.wisconsin.gov
- 12:10 pm Working Lunch**
Lunch provided for committee members and presenters
- 12:40 pm Consumer Survey Questions**
Jie Gu, Performance Measurement Analyst, Quality Management & Initiatives Section
- 1:10 pm Budget Statement Update**
Danny Fossati, WISITS System Analyst, Bureau of Adult Programs and Policy
- 1:40 pm Break**
- 1:55 pm Waiver Renewal Update**
Amy Chartier, IRIS Section Chief, Bureau of Adult Programs and Policy
- 2:25 pm Critical Incidents**
Sheldon Kroning, Program Oversight Unit Supervisor, Bureau of Adult Programs and Policy
- 2:40 pm Department Updates**
Betsy Genz, Director, Bureau of Adult Programs and Policy
Dana Raue, Deputy Director, Bureau of Adult Programs and Policy
Amy Chartier, IRIS Section Chief, Bureau of Adult Programs and Policy
- 3:00 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.