



Karen E. Timberlake  
Secretary

State of Wisconsin  
Department of Health Services

1 WEST WILSON STREET  
MADISON, WI 53703

## OPEN MEETING NOTICE

### IRIS Advisory Committee

Tuesday, September 27, 2022

9:30 AM to 2:50 PM

#### Join by Zoom:

<https://dhs.wi.zoomgov.com/j/1608697806?pwd=aUMyZ2dZUmhVblRaTDJUMHdwaGRlZz09>

#### Join by Phone:

669 254 5252 or 646 828 7666

Webinar ID: 160 869 7806

Passcode: 846411

*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 Oversight*

*Christian Moran, DHS, Director, Bureau of Programs & Policy*

- Meeting overview
- Introductions
- Approval of minutes

### 9:40 am Department Updates

*Alicia Boehme, DHS, Director, Bureau of Quality Oversight*

*Christian Moran, DHS, Director, Bureau of Programs & Policy*

### 10:00 am Fiscal Update

*David Albino, DHS, Deputy Director, Bureau of Rate Setting*

*Daniel Bush, DHS, IRIS Fiscal Management Section Manager*

- IBA Budget update

### 10:20 am ARPA Update

*Alicia Boehme, DHS, Director, Bureau of Quality Oversight*

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

- Independent Living Pilot
- Grant Program

- 10:40 am Public Health Emergency Unwinding Update**  
*Ann Lamberg, DHS, Deputy Director, Bureau of Quality Oversight*
- 10:45 am Ombudsman Update**  
*Kathi Miller, IRIS Ombudsman Lead, Board on Aging and Long Term Care*
- 10:55 am Public Comment**  
Public comment will be limited to three (3) minutes per person. *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 dialing \*9 from your phone
- 11:10 am Break**
- 11:25 am Proposed HMO Acquisitions of MCO Assets**  
*Christian Moran, DHS, Director, Bureau of Programs & Policy*  
*Alicia Boehme, DHS, Director, Bureau of Quality Oversight*
- 11:40 am HCBS ARPA Workforce Initiative – IRIS intersection**  
*Kevin Coughlin, DHS, DMS Policy Initiative Advisor – Executive*  
*Taylor Prebel, DHS, DMS Project Manager*
- 12:25 pm HCBS Settings Rule: Nonresidential Compliance**  
*Lindsey Kreitzman, DHS, Community Inclusion and Innovation Manager, Bureau of Quality Oversight*  
*Judy Kujoth, DHS, HCBS Reviewer Lead, Bureau of Quality Oversight*
- 12:40 pm Lunch**
- 1:10 pm Policy and Topic Tracker**  
*Kyle Novak, DHS, Program and Policy Analyst, Bureau of Programs and Policy*
- 1:25 pm IRIS Provider Agreement Update**  
*Leon Creary, Program and Policy Analyst, Bureau of Programs and Policy*
- 1:40 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*
- 2:40 pm Committee Business**  
*Christian Moran, DHS, Director, Bureau of Programs and Policy*
- 2:50 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>