



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, November 15, 2022

9:30 AM to 2:55 PM

Join by Zoom:

<https://dhs.wi.zoomgov.com/j/1609076234?pwd=bEFHSU45ODVGU3pzajZzV0VuSVJodz09>

Join by Phone:

669 254 5252 or 646 828 7666

Webinar ID: 160 907 6234

Passcode: 808577

*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 and Oversight

Christian Moran, DHS Director, Bureau of Programs and Policy

- Meeting overview
- Introductions
- Approval of minutes

9:40 am Department Updates

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

Christian Moran, DHS Director, Bureau of Programs and Policy

10:00 am Fiscal Update

Grant Cummings, DHS, Director, Bureau of Rate Setting

10:05 am ARPA Update

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

Christian Moran, DHS Director, Bureau of Programs and Policy

10:25 am Public Health Emergency Unwinding Update

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

10:30 am Ombudsman Update

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

10:40 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

10:55 am Break**11:10 am 372 Reports**

Heidi Herziger, DHS, Data & System Support Section Manager, Bureau of Programs and Policy

11:40 pm NCI Data

Michelle Osness, DHS, NCI Coordinator, Bureau of Fiscal Accountability and Management

12:10 pm LTC Program Decision Tree Project

Christine See, ADRC Specialist Program Manager, Office for Resource Center Development

12:30 pm Lunch**1:00 pm Policy and Topic Tracker**

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

1:15 pm IRIS Provider Agreement Update

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

1:45 pm Policy Update

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

2:45 pm Committee Business

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

2:55 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>