



Karen Timberlake  
Secretary

State of Wisconsin  
Department of Health Services

1 WEST WILSON STREET  
MADISON, WI 53703

## OPEN MEETING NOTICE

### IRIS Advisory Committee

Tuesday, November 16, 2021  
9:30 AM to 2:15 PM

#### Join by Zoom:

<https://dhs.wi.zoomgov.com/j/1615392055?pwd=MWlxeHBHV1p5SW1LTE9jWVFTb2tRdz09>  
Passcode: 637506

#### Join by phone:

669 254 5252 or 646 828 7666  
Webinar ID: 161 539 2055  
Passcode: 637506

Use \*6 to mute or unmute your phone  
Use \*9 to raise your hand

## AGENDA

### 9:30 am Meeting Call to Order

**Curtis Cunningham**, DHS, Assistant Administrator, Division of Medicaid Services

- Meeting overview
- Introductions
- Approval of minutes

### 9:40 am Department Updates

**Curtis Cunningham**, DHS, Assistant Administrator, Division of Medicaid Services

**Krista Willing**, DHS, Assistant Administrator, Division of Medicaid Services

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

### 10:10 am 372 Report

**Mary Sweet**, DHS, WISITS Business Analyst, Bureau of Programs and Policy

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

### 10:50 am Break

- 11:00 am National Core Indicators (NCI) Data**  
*Michelle Osness, DHS, NCI Coordinator, Bureau of Fiscal Accountability and Management*
- 11:30 am 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 **raise your hand** with the icon on the bottom of your screen or dialing \*9 from your phone
- 11:45 pm Lunch**
- 12:15 pm IRIS Contractor Provider Agreement Changes**  
*Leon Creary, DHS, Program and Policy Analyst, IRIS Policy & Operations Section*
- 12:45 pm Individual Budget Allocation (IBA) Update**  
*Grant Cummings, DHS, Director, Bureau of Rate Setting*  
*Elizabeth Doyle, DHS, Long Term Care Rate Setting Section Manager, Bureau of Rate Setting*
- 1:15 pm Policy Tracker**  
*Amy Chartier, DHS, IRIS Section Chief, Bureau of Programs and Policy*
- 1:30 pm Break**
- 1:40 pm Geographic Service Regions (GSRs)**  
*Betsy Genz, DHS, Director, Bureau of Programs and Policy*
- 1:55 pm Council Business**  
*Amy Chartier*
- Approval of 2022 Meeting Dates
- 2:15 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 Bureau of Programs and Policy at 608-267-7286 or [DHSDMSLTC@dhs.wisconsin.gov](mailto:DHSDMSLTC@dhs.wisconsin.gov).

**Anticipated 2022 IAC Meeting Dates:**

January 25, 2022

March 22, 2022

May 24, 2022

July 26, 2022

September 27, 2022

November 22, 2022

**Meeting Materials are on our website:**

<https://www.dhs.wisconsin.gov/iris/iac.htm>