



Andrea Palm  
Secretary

State of Wisconsin  
Department of Health Services

1 WEST WILSON STREET  
MADISON, WI 53703

## OPEN MEETING NOTICE

### IRIS Advisory Committee

Tuesday, November 24, 2020  
9:30 AM to 3:30 PM

#### Join by Zoom:

<https://dhs.wi.zoom.us/j/84658958554?pwd=L0ZiWktwTVNkYlVuaGRWdDQjNHFiQT09>

Password: 881204

#### Join by phone:

646-558-8656 or 301-715-8592  
Webinar ID: 846 5895 8554

## AGENDA

### 9:30 am Meeting Call to Order

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

- Meeting processes
- Introductions
- Approval of minutes

### 9:40 am Department Updates

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

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

### 9:50 am 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*

### 10:50 am Break

### 11:05 am ICA and FEA Rate Changes

*Ben Nerad, DHS, Director, Bureau of Rate Setting*

### 11:35 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 identify yourself in the Q&A function at the bottom of the window in Zoom.

### 11:50 am Lunch

**12:20 pm Geographic Service Region (GSR) Presentation and Discussion***Betsy Genz, DHS, Director, Bureau of Programs and Policy**Kimberly Schindler, DHS, Project Manager, Bureau of Programs and Policy***1:20 pm Break****1:35 pm GSR Presentation and Discussion (continued)***Betsy Genz, DHS, Director, Bureau of Programs and Policy**Kimberly Schindler, DHS, Project Manager, Bureau of Programs and Policy***2:35 pm Electronic Visit Verification Update***Amy Chartier, DHS, IRIS Section Chief, Bureau of Adult Programs and Policy***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](mailto:Suzanne.Ziehr@dhs.wisconsin.gov).

**2021 IAC****Meeting Dates:**

January 26, 2021

March 23, 2021

May 25, 2021

July 27, 2021

September 28, 2021

November 16, 2021

**Meeting Materials are on our website:**<https://www.dhs.wisconsin.gov/iris/iac.htm>