

Kirsten L. Johnson Secretary 1 WEST WILSON STREET MADISON, WI 53703

## **OPEN MEETING NOTICE**

# **IRIS Advisory Committee**

Tuesday, March 25, 2025

9:30 AM to 2:00 PM Join by Zoom:

https://dhswi.zoomgov.com/j/1619782979?pwd=katX8IYeyOJhVwREr2zjmTbEy8e9gL.1

Join by Phone: (669) 254-5252 or (646) 828-7666 Webinar ID: 161 978 2979 Passcode: 324462 Use

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

### **AGENDA**

## 9:30 AM Meeting Call to Order

Alicia Boehme – Director, Bureau of Quality and Oversight Christian Moran – Director, Bureau of Programs and Policy

- Meeting overview
- Approval of minutes

## 9:45 AM Department Updates (BPP/BQO/BRS)

Alicia Boehme – Director, Bureau of Quality and Oversight Christian Moran – Director, Bureau of Programs and Policy

## 10:15 AM LTC Provider Management

RaeAnn Fahey - Program Participation Oversight Manager, Bureau of Quality Laura Grulke-Rueter – Communications Specialist

#### 10:45 AM **Break**

### 11:00 AM National Core Indicator (NCI) State of the Workforce (SoTW) Survey results

Kevin Coughlin, Policy Initiative Advisor - Executive

## 11:30 AM Ombuds Update

Alicia Boehme - Director, Bureau of Quality and Oversight Christian Moran - Director, Bureau of Programs and Policy

## 11:45 AM **Public Comment**

Public comment will be limited to three (3) minutes per person. If you require additional time for an accommodation, please notify the committee prior to making your comment. *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

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during this period, please **raise your hand** with the icon on the bottom of your screen or by dialing \*9 from your phone.

12:00 PM Lunch

12:30 PM **Disability Advocacy Day** 

Committee members Fil Clissa and Jason Glozier

1:00 PM Policy Updates

Background Check

•Individual Service Plan (ISP)

Chris Ma - IRIS Policy Analyst-Advanced, Bureau of Programs and Policy Jennifer Ruid, Program & Policy Analyst Adv, Bureau of Programs and Policy

1:45 PM Committee Business

Alicia Boehme – Director, Bureau of Quality and Oversight Christian Moran – Director, Bureau of Programs and Policy

2:00 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 the Bureau of Programs and Policy at 608-267-7286 or DHSDMSLTC@dhs.wisconsin.gov.

## 2025 IAC Meeting Dates

January 28, 2025 May 20, 2025 September 23, 2025 March 25, 2025 July 22, 2025 November 18, 2025

\*Please note the adjusted dates in May and November

Meeting materials are located: <a href="https://www.dhs.wisconsin.gov/iris/iac.htm">https://www.dhs.wisconsin.gov/iris/iac.htm</a>
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