



Kirsten L. Johnson
Secretary

State of Wisconsin
Department of Health Services

1 WEST WILSON STREET
MADISON, WI 53703

OPEN MEETING NOTICE

IRIS Advisory Committee

Tuesday, January 23, 2024

9:30 AM to 12:05 PM

Join by Zoom:

<https://dhs.wi.zoomgov.com/j/1605313396?pwd=aDFXMitORU8rUGd5aTJhVUdWNjkzdz09>

Join by Phone:

669 254 5252 or 646 828 7666

Webinar ID:

160 531 3396

Passcode: 511007

*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 / New members
- Approval of minutes
- Follow up items

10:00 am ICA and FEA 2024 Scorecards

Kathleen Plunkett, DHS, Quality Information Specialist, Bureau of Programs and Policy

10:20 am Department Updates

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

10:40 am Policy Tracker

Amy Chartier, DHS, IRIS Policy Manager

10:55 am Ombudsman Update

Leslie Stewart, Family Care and IRIS Ombudsman Program, Disability Rights Wisconsin

11:05 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 during this period, please **raise your hand** with the icon on the bottom of your screen or dialing *9 from your phone

11:20 am Orientation

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

11:50 am Committee Business

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

12:05 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.

2024 IAC Meeting Dates:

January 23, 2024

March 26, 2024

May 28, 2024

July 23, 2024

September 24, 2024

November 26, 2024

Meeting Materials are on our website:

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