



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, March 28, 2023

9:30 AM to 2:35 PM

Join by Zoom:

<https://dhs.wi.zoomgov.com/j/1605404374?pwd=eGIWUIZRZXRMMjlyOURRSDhTNE9Qdz09>

#### Join by Phone:

669 254 5252 or 646 828 7666

Webinar ID: 160 540 4374

Passcode: 061785

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*

- Meeting overview
- Introductions New and existing members
- Approval of minutes

### 9:50 am Survival Coalition Presentation

*Beth Swedeen, Survival Coalition Co-Chair*

*Patti Becker, Survival Coalition Co-Chair*

- Onboarding Guidance

### 10:20 am Public Health Emergency Unwinding Update

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

### 10:25 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. 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.

**10:55 am Break**

**11:10 am Department Updates**

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

**11:30 am Fiscal Update**

*Dan Bush, DHS, Director, Bureau of Rate Setting*

*Budget update*

**11:35 am ARPA Update**

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

**11:55 am Lunch**

**12:40 pm Staff Stability Survey**

*Kevin Coughlin, DHS, DMS Policy Initiatives Advisor - Executive*

**1:10 pm 2023 Satisfaction Survey**

*Jie Gu, Program and Policy Analyst, Bureau of Programs and Policy*

**1:40 pm Policy and Topic Tracker**

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

**1:55 pm Policy Update**

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

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

**2:25 pm Committee Business**

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

**2:35 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).

**2023 IAC Meeting Dates:**

January 24, 2023

March 28, 2023

May 23, 2023

July 25, 2023

September 26, 2023

November 28, 2023

**Meeting Materials are on our website:**

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