

State of Wisconsin Department of Health Services

1 WEST WILSON STREET MADISON, WI 53703

OPEN MEETING NOTICE

IRIS Advisory Committee

Tuesday, May 23, 2023

9:30 AM to 2:30 PM

Join by Zoom: https://dhswi.zoomgov.com/j/1604373704?pwd=bnRFaGh0ZCt6aURgaWpmYVNWQWhRZz09

> Join by Phone: 669 254 5252 or 646 828 7666 Webinar ID: 160 437 3704 Passcode: 341173

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 Approval of minutes
9:40 am	Department Updates
	Alicia Boehme, DHS Director Bureau of Quality and Oversight Christian Moran, DHS, Director, Bureau of Programs and Policy
10:00 am	Review IRIS Workplan
	Alicia Boehme, DHS Director Bureau of Quality and Oversight Christian Moran, DHS, Director, Bureau of Programs and Policy
10:15 am	Fiscal Updates
	Dan Bush, DHS, IRIS Fiscal Management Section Manager, Bureau of Rate Setting
10:30 am	Public Health Emergency Unwinding Update
	Ann Lamberg, DHS, Deputy Director, Bureau of Quality and Oversight
10:35 am	Ombudsman Update
	<i>Kathi Miller, IRIS Ombudsman Lead, Board on Aging and Long Term Care</i> <i>Leslie Stewart, Family Care and IRIS Ombudsman Program, Managing Attorney, DRW</i>

Kirsten L. Johnson Secretary

10:45 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 during this period, please **raise your hand** with the icon on the bottom of your screen or dialing *9 from your phone

11:00 am	2023 Satisfaction Survey
11:30 am	Jie Gu, Program and Policy Analyst, Bureau of Programs and Policy EVV Update
	Dana Raue, DHS, Deputy Bureau Director, Bureau of Programs and Policy
11:45 pm	Lunch
12:15 pm	ARPA HCBS WisCaregivers Careers Platform
	Taylor Prebel , DHS, DMS Senior Project Manager Margie Reichwald , UWGB Program Specialist Director
1:00 pm	Policy Tracker
	Amy Chartier, DHS, IRIS Policy Section Manager, Bureau of Programs and Policy
1:15 pm	Policy Update
	Kyle Novak, DHS, Program and Policy Analyst, Bureau of Programs and Policy Leon Creary, DHS, Program and Policy
2:15 pm	Committee Business
	Alicia Boehme, DHS Director Bureau of Quality and Oversight Christian Moran, DHS, Director, Bureau of Programs and Policy

2:30 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 Bureau of Programs and Policy at 608-267-7286 or 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