



Karen Timberlake  
Secretary

State of Wisconsin  
Department of Health Services

1 WEST WILSON STREET  
MADISON, WI 53703

## OPEN MEETING NOTICE

### IRIS Advisory Committee

Tuesday, July 27, 2021  
9:30 AM to 3:30 PM

#### Join by Zoom:

<https://dhs.wi.zoom.us/j/86399860008?pwd=N3NXdUIkZ1BEMXVkvUh5M1diOFZ1dz09>

Passcode: 438226

#### Join by phone:

646-558-8656 or 301-715-8592

Webinar ID: 863 9986 0008

Passcode: 438226

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

## AGENDA

### 9:30 am Meeting Call to Order

*Curtis Cunningham, DHS, Assistant Administrator, Division of Medicaid Services*

- Meeting processes
- Introductions
- Approval of minutes

### 9:35 am Recap on May Meeting Discussion

*Curtis Cunningham, DHS, Assistant Administrator, Division of Medicaid Services*

### 10:00 am Department Updates

*Curtis Cunningham, DHS, Assistant Administrator, Division of Medicaid Services  
Amy Chartier, DHS, IRIS Section Chief, Bureau of Programs and Policy*

### 10:10 am IAC Committee Membership for 2022

*Suzanne Ziehr, DHS, Program Coordinator, Bureau of Programs and Policy*

### 10:20 am Ombuds Update

*Kathi Miller, IRIS Ombudsman Lead, Board on Aging and Long Term Care*

### 10:30 am Break

**10:45 am Fiscal Updates**

*Grant Cummings, DHS, Bureau Director, Bureau of Rate Setting*  
*Elizabeth Doyle, DHS, Section Manager, Bureau of Rate Setting*

- **Individual Budget Allocation Overview**
- **Monthly Rate of Service (MROS)**

**11:45 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.

**12:00 pm Lunch****12:45 pm Policy Timeline and Manual Layout**

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

**1:00 pm FEAs – Enrollment and Transfer Policy**

*Amy Chartier, DHS, IRIS Section Chief, Bureau of Programs and Policy*  
*Kyle Novak, DHS, Program and Policy Analyst, Bureau of Programs and Policy*

**1:45 pm Break****2:00 pm Remote Services Policy**

*Amy Chartier, DHS, IRIS Section Chief, Bureau of Programs and Policy*  
*Kyle Novak, DHS, Program and Policy Analyst, Bureau of Programs and Policy*

**2:30 pm ARPA Update & 2021-2023 Biennial Budget**

*Curtis Cunningham, DHS, Assistant Administrator, Division of Medicaid Services*

- <https://www.dhs.wisconsin.gov/arpa/hcbs.htm>

**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>