



Karen Timberlake
Secretary

State of Wisconsin
Department of Health Services

1 WEST WILSON STREET
MADISON, WI 53703

OPEN MEETING NOTICE

IRIS Advisory Committee

Tuesday, September 28, 2021
9:30 AM to 3:00 PM

Join by Zoom:

<https://dhs.wi.zoom.us/j/84845936272?pwd=bFN1NFRRRnpBSFFOb0JzZGRwMm1HQOT09>

Passcode: **020977**

Join by phone:

646-558-8656 or **301-715-8592**

Webinar ID: **848 4593 6272**

Passcode: **020977**

*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

9:45 am Department Updates

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

Krista Willing, DHS, Assistant Administrator, Division of Medicaid Services

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

- Contract language changes

10:30 am Break

10:45 am Ombuds Update

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

11:15 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.

11:30 am Lunch**12:00 pm Topic Tracker Review**

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

12:15 pm Critical Incidents Policy

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

Sheldon Kroning, Long-Term Care Compliance Supervisor, Bureau of Quality and Oversight

12:45 pm SMA (State Medicaid Agency) Waiver Service Approval Process

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

1:15 pm Break**1:30 pm Service Dog Memo**

Betsy Genz, DHS, Director, Bureau of Programs and Policy

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

2:00 pm Participant Satisfaction Survey

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

2:45 pm Committee Business/Feedback

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

3:00 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 Suzanne Ziehr at 608-267-7286 or Suzanne.Ziehr@dhs.wisconsin.gov.

Upcoming 2021 IAC Meeting Dates:

September 28, 2021

November 16, 2021

Anticipated 2022 IAC Meeting Dates:

January 25, 2022

March 22, 2022

May 24, 2022

July 26, 2022

September 27, 2022

November 22, 2022