OPEN MEETING NOTICE

IRIS Advisory Committee

Tuesday, November 26, 2019
9:00 AM to 3:00 PM

Warner Park Community Center
1625 Northport Drive, Community Room 1
Madison, WI 53704

Join by Skype:
https://meet.dhs.wisconsin.gov/suzanne.ziehr/HTRND8T7

Join by phone:
608-316-9000
Conference ID: 5145699

AGENDA

9:00 am  Meeting Call to Order
Betsy Genz, Director, Bureau of Adult Programs and Policy
• Introductions
• Approval of minutes

9:05 am  Department Updates
Betsy Genz, Director, Bureau of Adult Programs and Policy
Dana Raue, Deputy Director, Bureau of Adult Programs and Policy
Amy Chartier, IRIS Section Chief, Bureau of Adult Programs and Policy

9:20 am  Workgroup Updates
Maureen Ryan, Wisconsin Coalition of Independent Living Centers, Inc.
Jill Walter, MILC
Vicky Gunderson, GT Independence
• Participant-Hired Worker Paperwork Streamlining
• IRIS Service Authorizations
• Accessibility Assessments

9:35 am  Scorecard Update
Jasmine Bowen, Quality Assurance Program Specialist

10:05 am  Break
10:20 am  Background Check Workgroup and Options
Mitch Hagopian, Disability Rights Wisconsin
Sheldon Kroning, Program Oversight Unit Supervisor, Bureau of Adult Programs and Policy

11:30 am  Public Comment
Indicate on the sign-in sheet if you want to provide public comment in person or written at the meeting, if on the phone or unable to attend, please email your public comment to DHSIRIS@dhs.wisconsin.gov

12:00 pm  Working Lunch
Lunch provided for committee members and presenters

12:30 pm  Waiver Renewal Update
Amy Chartier, IRIS Section Chief, Bureau of Adult Programs and Policy
Sam Ninnemann, Project Manager, Bureau of Adult Programs and Policy

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 be a 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.

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