



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, November 28, 2023

9:30 AM to 2:15 PM

Join by Zoom:

<https://dhs.wi.zoomgov.com/j/1601366306?pwd=bDRqYWw3Zjhoakc3TyszVFUzMEI4UT09>

Join by Phone:

669 254 5252 or 646 828 7666

Webinar ID: 160 136 6306

Passcode: 404688

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 Follow Up Items

Alicia Boehme, DHS Director Bureau of Quality and Oversight

Christian Moran, DHS, Director, Bureau of Programs and Policy

9:55 am Department Updates

Alicia Boehme, DHS Director Bureau of Quality and Oversight

Christian Moran, DHS, Director, Bureau of Programs and Policy

- Unwinding update (if necessary)

10:15 am Fiscal Updates

Dan Bush, DHS, IRIS Fiscal Management Section Manager, Bureau of Rate Setting

10:30 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 NCI Data *Dave Varana*,**
Director, Bureau of Fiscal Accountability & Management
- 11:40 am Equity Presentation**
Rosie Bartel, IRIS Advisory Committee Member
- 12:10 pm Lunch**
- 12:40 pm Policy Update**
Amy Chartier, DHS, IRIS Policy Section Manager, Bureau of Programs and Policy
- 12:45 pm IRIS Provider Agreement**
DHS-IRIS Policy Team
- 1:45 pm Review Topics for 2024**
Alicia Boehme, DHS Director Bureau of Quality and Oversight
Christian Moran, DHS, Director, Bureau of Programs and Policy
- 2:00 pm Committee Business**
Alicia Boehme, DHS Director Bureau of Quality and Oversight
Christian Moran, DHS, Director, Bureau of Programs and Policy
- 2:15 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.

2024 IAC Meeting Dates:

January 23, 2024

March 26, 2024

May 28, 2024

July 23, 2024

September 24, 2024

November 26, 2024

Meeting Materials are on our website:

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