



Andrea Palm  
Secretary

State of Wisconsin  
Department of Health Services

1 WEST WILSON STREET  
MADISON, WI 53703

## OPEN MEETING NOTICE

### IRIS Advisory Committee

Tuesday, May 28, 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*  
*Amy Chartier, IRIS Section Chief, Bureau of Adult Programs and Policy*
- 9:15 am Workgroup Updates**  
*Maureen Ryan, Wisconsin Coalition of Independent Living Centers, Inc.*  
*Kevin Fech, Connections*  
*Danielle Smith, Outreach Health*
- *Accessibility Assessments*
  - *Participant-Hired Worker Paperwork Streamlining*
  - *IRIS Service Authorizations*
- 9:30 am Update on Reports and Budget Statement**  
*Amy Chartier, IRIS Section Chief, Bureau of Adult Programs and Policy*
- 10:00 am Break**
- 10:15 am Participant Survey Results**

**Gail Propsom**, Section Chief, Quality Management & Initiatives Section  
**Jie Gu**, Performance Measurement Analyst, Quality Management & Initiatives Section

**11:00 am Consumer Score Card**

**Gail Propsom**, Section Chief, Quality Management & Initiatives Section

**11:30 am Public Comment**

Indicate on the sign-in sheet if you plan 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](mailto:DHSIRIS@dhs.wisconsin.gov)

**12:00 pm Working Lunch**

Lunch provided for committee members and presenters

**12:30 pm Waiver Renewal Process**

**Betsy Genz**, Director, Bureau of Adult Programs and Policy

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

**Leon Creary**, Program and Policy Analyst, Bureau of Adult Programs and Policy

- Background Checks

**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 608-264-6726 or [Suzanne.Ziehr@dhs.wisconsin.gov](mailto:Suzanne.Ziehr@dhs.wisconsin.gov).