

**OLMSTEAD CONSUMER TASKFORCE AGENDA**

**Draft for Executive Committee Consideration**

*Friday May 13, 2011, 10:00 a.m. – 3:00 p.m.*

*Pleasant Hill Public Library Program Room*

*5151 Maple Drive, Pleasant Hill, Iowa 266-7815*

<http://www.ci.pleasant-hill.ia.us/library/>

*Conference Phone 1-866-685-1580, Conference Code 8957365810*

*\*Action Items*

- 10:00 Welcome, introductions, comments –Vice  
Chair Geoff Lauer
- \*Resignation of Jerry Mayes as Chair, Election for  
Chair
  - Veterans Administration State Representative
  - Funding to Support Taskforce
  - Change in Direct Billing for Hotels
- 10:15 \*Approval of minutes from March 11 meeting
- 10:20 Committee assignments of voting members and  
state representatives (Bylaws say these will be made  
at the meeting following the annual meeting in  
March)
- 10:30 \* 2<sup>nd</sup> (final) reading of amended by-laws
- 10:40 Committee Reports from Public Information,  
Nominations, Legislative Study, and Strategic Planning  
Committees

10:50 Discussion of Olmstead State Plan priority actions by  
Olmstead Consumer Taskforce

12:00 Lunch

1:00 DHS update on

- Legislation affecting Iowans with disabilities
- Implementing Iowa State Plan priorities (Joe Sample and Casey Westhoff on the DHS Olmstead internal Information and Referral workgroup)

1:45 State Agency Reports

2:15 Discussion of Olmstead Annual Project(s)

- \*Recruiting and Mentoring of New Members (Dawn Francis to Report)
- Public Access interviews
- Others?

2:50 Public Comment

3:00 Adjourn

Next meeting Friday July 8th, location to be announced