OLMSTEAD CONSUMER TASKFORCE MEETING JANUARY 11, 2013

10:00 - 3:00

Pleasant Hill Public Library, 5151 Maple Drive, Pleasant Hill Conference Call-In: 888-290-7502, Participant Code 47451206#

AGENDA

- I. 10:00 Welcome and Introductions Geoff Lauer
- II. 10:05 Approval of the Agenda
- III. 10:10 Approval of the Minutes of the Previous Meeting November 9, 2012
- IV. 10:15 Executive Committee Report
 - A. Status of efforts to develop a unified disability/mental health agenda
 - B. Action Item: Request for Endorsement of Taskforce Legislative Agenda
 - C. Update on Medicaid expansion
 - D. <u>Action Item</u>: Request for Authorization to Communicate with the Legislature Promoting Sufficient Appropriations for the Transition Fund
 - E. <u>Action Item:</u> Request for Endorsement of Taskforce Statement on Essential Benefits for Plans Offered on Iowa Healthcare Exchange
 - F. <u>Action Item:</u> Request for Approval of HCBS Waiver Rent Subsidy Program Position Statement
 - G. <u>Action Item:</u> Request for Approval of Position Statement on the Application of Olmstead Principles to Employment
 - H. Report on Heartland Olmstead Advisory Consortium meeting Kansas City (December 2012)
- V. 11:30 Nominations Committee Report Carrie England
- VI. 11:45 Housing/Transportation Committee Report
- VII. 11:55 Ad Hoc Workgroup on Bylaws Revision

 <u>Action Item:</u> Proposed Revision Regarding Standing Committees Second Reading

Lunch

- VIIII. 12:30 MHDS/Redesign update Rick Shults & Theresa Armstrong
- IX. 1:00 Presentations on Health Exchanges under the Affordable Care Act: What They Are and What Iowa Is Doing to Develop One Jennifer Steenblock, IME
- X. 1:45 State Agency Reports

XII. 2:30 Taskforce Member Reports

XIII. 2:45 Public Comments

XIV. Adjournment