**OLMSTEAD CONSUMER TASKFORCE MEETING**

**May 10, 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. 10:20 Approval of the Agenda

III. 10:25 Approval of the Minutes of the Previous Meeting – March 8, 2013

IV. 10:30 Executive Committee Report – Geoff Lauer

A, Update on Medicaid Expansion and ACA implementation in Iowa.

Action Item: Request for Endorsement of Letter to H.H.S. Secretary Kathleen Sebelius Regarding Proposed Iowa Health Exchange Benchmark Plan

B. Update on HCBS Waiver Rent Subsidy Program Funding.

C. Update on Direct Care Worker Credentialing Legislation

Action Item: Request for Endorsement of Communication to Senator Hatch Expressing Neutrality on Amendment to HF 198 – April 22, 2013

D. Update on IFA 2014 LIHTC Qualified Allocation Plan

 Action Item: Request for Endorsement of Letter to IFA Board Urging

Retention of Accessibility Incentive – March 27, 2013 and (2) Follow – up Communication to IFA Board – April 4, 2013.

E. Ad Hoc Workgroup to Review Recent Changes in Administrative Code

 Governing Waiver Services

V. 11:10 Housing & Transportation Committee Report – Bruce Teague

VI. 11:20 Discussion of OCTF Committee Structure

VII. 11:40 Ad Hoc Workgroup on Bylaws Revision

VIII. 11:50 Charge to Nominations Committee: Candidates for Annual Ray Gerke Award

Lunch

VIII. 12:30 Update on Redesign and MHDS – Theresa Armstrong

IX. 1:00 Discussion of Status of DHS Olmstead Plan Implementation – Geoff Lauer

X. 1:30 State Agency Reports

XI. 2:15 Taskforce Member Reports

XII. 2:25 Public Comments

XIII. Adjournment