OLMSTEAD CONSUMER TASKFORCE MEETING March 13, 2015

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 Carrie England
- II. 10:10 Review, Additional Items, and Approval of the Agenda
- III. 10:15 Review, Corrections and Approval of the Minutes of the Previous Meeting– January 9, 2015
- IV. 10:20 Executive Committee Report Carrie England
 - A. MHI Closures Letter
 - B. Legislative Update
- V. 10:45 Employment Committee Report Ashlea Lantz
 Action item: Review and endorsement of draft fact sheet on Iowa
 Employment First initiatives
- VI. 11:00-12:00 DHS Medicaid Modernization (Managed Care) Overview Deb Johnson and Liz Matney

Lunch

- VII. 12:30 Nominations Committee Report Jenn Wolff
 - A. Report on Member Recruitment/Selection Process
 - B. <u>Action Item</u>: Request for Approval of Candidates for Taskforce Membership
- VIII. 12:40 Election of Officers Jenn Wolff
 - IX. 12:45 Managed Care Discussion Carrie England
 - A. Unanswered questions or follow up to DHS presentation
 - B. Potential impact on lowans with disabilities
 - C. Opportunities for public input

- X. 1:30 Presentation on Sustainability Grant and Opportunity for Taskforce Feedback– Joe Sample (Iowa Department on Aging) and Gary Broils
- XI. 1:50 Transportation Committee Report Gary McDermott
- XII. 2:00 MHDS Redesign Committee Report June Klein
- XIII. 2:10 State Agency Reports
- XIV. 2:30 Taskforce Member Reports
- XV. 2:55 Public Comment
- XVI. 3:00 Adjournment