

OLMSTEAD CONSUMER TASKFORCE (OCTF) AGENDA

Friday January 13, 2012, 10:00 a.m. – 3:00 p.m.

*Urbandale Public Library Meeting Room A, 3520 86th Street, Urbandale, Iowa
Call In 1-866-685-1580, Conference Code 895-736-5810*

- 10:00 AM Welcome, introductions, comments, approval of agenda (Lauer)
- 10:10 AM Approval of Minutes from November 9, 2011 meeting (Attach 1)
- 10:15 AM Task Force Housekeeping items (Lauer)
- Brief review of mission and priorities (Lauer)
 - Review of TF roster for updates / corrections (Flores) (Attach 2 and 3)
 - Acknowledgement of resignation of Jerri Sloan (Lauer)
 - Current reimbursement information (Flores) (Attach 4)
 - Brief review of correspondence since last meeting (Lauer) (Attach 5,6, 7)
- 10:30 AM **Housing Priority Presentation** Host Home Program, REM Iowa
Monica Ravn & Pat Costigan from REM Iowa (Attach 8, 9)
- 11:00 AM **Direct Care Workforce Priority Presentation** College of Direct
Support and Direct Care Workers Task Force (CDD staff)
- 11:30 PM OCTF member open discussion regarding Direct Care Workforce
issues and concerns
- NOON Lunch on your own from Chapters Café, reimburseable
- 12:45 PM Proposal for OCTF to act as monitoring body for MH/DS redesign
(Mayes) (Attach 10)
- 1:00 PM Update on DHS Olmstead State Plan and Iowa MH/DS Redesign
efforts (Shults and Armstrong)
<http://www.dhs.iowa.gov/Partners/MHDSRedesign.html>

- 1:30 PM OCTF member open discussion on System Redesign status and considerations
- 2:00 PM **Maintaining the Olmstead Focus Across State Government**
- 2:30 PM OCTF State Agency Reports
- 2:45 PM OCTF Member Announcements and Public Comment
- 2:50 PM Assignments and next steps
- 3:00 PM Adjourn

Attachment 1 November 9, 2012 Minutes

Attachment 2 Membership Roster

Attachment 3 Committee Assignments

Attachment 4 State Reimbursement Manual pages for Boards and Commissions

Attachment 5 OCTF Letter re System Redesign Preliminary Report 11.25.2011

Attachment 6 OCTF Letter to Iowa Finance Authority re Housing Points

Attachment 7 OCTF Remarks to Iowa Finance Authority at Public Hearing

Attachment 8 REM PowerPoint

Attachment 9 REM Brochure

Attachment 10 Draft oversight proposal

2012 OCTF Meeting dates second Fridays every other month

January 1	Urbandale Public Library	10 AM to 3 PM
March 9	Urbandale Public Library	10 AM to 3 PM
May 11	TBA	10 AM to 3 PM
July 13	TBA	10 AM to 3 PM
Sept 14	TBA	10 AM to 3 PM
Nov 9	TBA	10 AM to 3 PM