**OLMSTEAD CONSUMER TASKFORCE MEETING**

**July 13, 2018**

**10:00am – 3:00pm**

**Pleasant Hill Public Library, 5151 Maple Drive, Pleasant Hill**

**Conference Call-In: 888-290-7502, Participant Code 29273924#**

**AGENDA**

1. 10:00 **Welcome and Introductions**
2. 10:05 **Review, Additional Items, and Approval of the Agenda**
3. 10:10 **Review, Corrections and Approval of the Minutes of the May Meeting**
4. 10:15 **Appreciation of Service**
5. 10:30 **Taskforce Nominations and Officer Election**

1. Overview of 2016 Nominations Process
2. Action Item: Request for Approval of 2016 Nominees
3. Officer Elections

1. 11:30 **DHS Update** – Theresa Armstrong
2. 12:00 **Lunch**
3. 12:45 **Taskforce Committee Reports**
   1. Executive Committee Report
   2. Medicaid Committee Report
   3. Olmstead Plan Committee Report
4. 1:30 **Managed Care Discussion – Value Based Contracting**

1. 1:55 **Gubernatorial Candidates** **Questionnaire on Disability and Aging Issues**
2. 2:15  **State Agency Reports**
3. 2:35 **Taskforce Member Reports**
4. 2:45 **Public Comment**
5. 3:00 **Adjournment**

***Next Meeting: Friday, September 14, 2018 10am-3pm***