

OLMSTEAD CONSUMER TASKFORCE MEETING

November 8, 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 – September 13, 2013
- IV. 10:15 Executive Committee Report
 - A. Follow-up discussion/recommendations (from September meeting) on Taskforce identity, advocacy activities, and support to members
 - B. Annual strategic priority setting: proposed method for afternoon session
 - C. OCTF letter to Michael Gamel-McCormick (follow-up to September discussion)
 - D. Action Item: Request for Endorsement of Taskforce letter to Senator Grassley regarding UN Convention on the Rights of Persons with Disabilities
 - E. Action Item: Request for Approval of Taskforce Letter to IEDA Regarding Draft 2014 Action Plan for the Consolidated Plan for Housing and Community Development
- V. 11:00 Nominations Committee Report – Carrie England
 - A. Recruitment of new members: timeline; outreach strategies
 - B. Recruitment of officers for 2014
- VI. 11:15 Employment Committee Report – Joan Bruhn
- VII. 11:30 Recognition of Becky Flores on her retirement from DHS
- Lunch
- VIII. 12:30 Update on MHDS/Redesign – Theresa Armstrong
- IX. 12:50 Update: Taskforce efforts to secure data on Iowa nursing home populations
- X. 1:00 Strategic Priority-Setting Session
 - Priorities
 - Action steps

- Responsibilities
- Appointment of ad hoc work group to review state efforts to implement Olmstead Plan

XI. 2:15 State Agency Reports

XII. 2:45 Public Comment

XIII. 2:50 Member Reports

XIV. 3:00 Adjournment