

# OLMSTEAD CONSUMER TASKFORCE MEETING

March 14, 2014

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 – Dawn Francis
- II. 10:05 Approval of the Agenda
- III. 10:10 Approval of the Minutes of the Previous Meeting – January 10, 2013
- IV. 10:15 Executive Committee Report
  - A. Action Item: Review and Action on Revised Draft 2014 Legislative and Strategic Priorities
  - B. Action Item: Request for Endorsement of Taskforce Letter to Joint Health and Human Services Appropriations Committee Advocating for Restoration of Funding to Address HCBS Waiver Waiting Lists – January 21, 2014
  - C. Action Item: Request for Endorsement of Taskforce Letter to Joint Economic Development Appropriations Subcommittee Regarding HCBS Waiver Rent Subsidy Program – January 28, 2014
  - D. Action Item: Request for Endorsement of Taskforce Letter to Joint Education Appropriations Subcommittee Advocating Increased Funding for Title I State Match for Iowa Vocational Rehabilitation Services – February 2, 2014
  - E. Action Item: Request for Endorsement of Taskforce Letter to Senate Human Resources Committee Regarding CDAC/CCO Services – March 5, 2014
  - F. Action Item: Request for Endorsement of Taskforce Letter to Representative Dave Heaton Regarding Community-Based Housing Revolving Loan Fund – March 5, 2014
  - G. Action Item: Request for Endorsement of Taskforce Comments to DHS Regarding Iowa Health and Wellness Plan
  - H. Other Legislative Updates; Review of OCTF Work Plan
- V. 11:50 Nominations Committee Report – Carrie England
  - A. Report on Member Recruitment/Selection Process
  - B. Action Item: Recommendation for Appointment of Eight Candidates to Membership on the Olmstead Consumer Taskforce
- VI. Election of Officers

Lunch

- VII. 1:00 CMS Final Rules on Integrated Setting for HCBS Services – Deb Johnson, DHS – IME, Long Term Care Division
- VIII. 1:30 Update on MHDS/Redesign – Theresa Armstrong
- IX. 2:00 State Agency Reports
- X. 2:40 Member Reports
- XI. 2:45 Public Comment
- XII. 2:50 Adjournment