

OLMSTEAD CONSUMER TASKFORCE MEETING

May 9, 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. Welcome and Introductions
 - II. Approval of the Agenda
 - III. Approval of the Minutes of the Previous Meeting – March 14, 2013
 - IV. Executive Committee Report - possible items
 - A. Legislative update
 - B. Status of *Olmstead* implementation in Iowa: Discussion
 - C. Medicaid Non Emergency Medical Transportation (NEMT) Request for Information (RFI)
Action Item: Request for approval of Taskforce comments in response to DHS Non Emergency Transportation RFI.
 - D. Iowa Health and Wellness Plan (I-HAWP) Update
Action Item: Request for authorization to submit Taskforce comments on Iowa Health and Wellness Plan
 - V. Update on MHDS/Redesign – Theresa Armstrong
 - VI. Nominations Committee Report – Carrie England
 - A. Report on New Member Orientation
 - B. Action Item: Recommendation for Appointment of Candidate to Membership on the Olmstead Consumer Taskforce
- Lunch
- VII. Housing & Transportation Committee Report: Committee teleconference regarding Iowa Economic Development Authority Consolidated Plan
 - VIII. Discussion of OTF Committees
 - Status of current committees
 - Unaddressed issues; need for additional committees?
 - Expectations of committees in coming months

- IX. State Agency Reports
- X. HCBS Settings Transition Plan – Deb Johnson
- XI. Member Reports
- XII. Public Comment
- XIII. Adjournment